

Bandhan

Financial Holdings Ltd.

8th April, 2025

BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 BSE Scrip Code: 541153	The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051 NSE Symbol: BANDHANBNK	Audit Committee Bandhan Bank Limited DN 32, Sector V Salt Lake City Kolkata 700 091
---	--	---

Dear Sir / Madam,

Sub.: **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeovers Regulations")**

In terms of Regulation 31(4) of the Takeovers Regulations, we hereby confirm that Bandhan Financial Holdings Limited ('BFHL'), the Promoter has never made any encumbrance, directly or indirectly, on the equity shares of Bandhan Bank Limited, since its inception including during the Financial Year ended 31st March, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for Bandhan Financial Holdings Limited



Abhinay Kumar Shaw
Company Secretary
A48265



Registered Office: DN 32, Sector V, Salt Lake, Kolkata - 700 091

CIN : U67190WB2014PLC204317; Phone : 033 40664587; E-mail : companysecretary@bandhanholdings.com

www.bandhanholdings.com