

Date: 9th April 2026

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

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that **Bandhan Technologies Limited (Formerly known as Genisys Software Ltd UK)**, subsidiary of **Bandhan Technologies Private Limited (Formerly known as Genisys Information Systems (India) Private Limited)** being part of the promoter group of Bandhan Bank Limited, has neither held any shares in Bandhan Bank Limited nor created any encumbrance, directly or indirectly, on the equity shares of Bandhan Bank Limited up to the financial year ended 31st March, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bandhan Technologies Limited .

(formerly known as Genisys Software Limited, UK)



Satish Subramaniam
Director

Regd. Office:

Bandhan Technologies Private Limited
(Formerly known as
Genisys Information Systems (India) Pvt.Ltd.)
Tower C, 11th Floor, Prestige Shantiniketan
Sadarmangala, Hoodi Village
Whitefield, Bangalore 560048
Tel: +91 (0) 80 49071100
CIN: U72200KA2005PTC035621

Bandhan Technologies Limited
(Formerly known as
Genisys Software Limited)
New Broad Street House,
35 New Broad St, Liverpool St,
London EC2M 1NH

Bandhan Technologies Inc.
(Formerly known as
Genisys Software Limited)
1345 Avenue of the Americas
2nd Floor,
New York, NY 10105
Tel: +1 646 277 4428

Bandhan Technologies LLC.
Dubai World Trade Centre
Sheikh Rashid Tower, Office 1703,
opposite Italian Consulate,
P.O. Box no. 31964,
Sheikh Zayed Road,
Dubai, UAE.