

Date: 9<sup>th</sup> 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 Inc (Formerly known as Genisys Software Ltd USA)** , 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 Inc.**

*(formerly known as Genisys Software Limited, USA)*



**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.