

SH: 191 / 2024-25

February 22, 2025

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Extra Ordinary General Meeting – Intimation of Book closure / Record Date**

Further to our letter no SH:190 /2024-25 dated February 22, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the following w.r.t the Extra Ordinary General Meeting of the Bank scheduled to be held on Tuesday, March 18, 2025 at 11.00 A.M (IST) through VC / OAVM: -

Cut-Off Date (i.e, Record Date) For The Purpose Of E-Voting	Wednesday, March 12, 2025
E-Voting Commences On	Saturday, March 15, 2025, 09.00 A.M (IST)
E-Voting Concludes On	Monday, March 17, 2025, 05.00 P.M (IST)
Instapoll (Only for Members who have not voted through E-Voting)	Tuesday, March 18, 2025 (At the Extra Ordinary General Meeting)
Closing of Register of Members and Share Transfer Books of the Bank	Thursday, March 13, 2025 to Tuesday, March 18, 2025 (Both Days Inclusive)

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H  
Company Secretary & Secretary to the Board