

SH:186/ 2024-25

February 14, 2025

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

Sub: Intimation of Board Meeting for raising of fund by issuance of Non-Convertible Debentures (NCDs)

Pursuant to Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Bank is scheduled to be held on Saturday, February 22, 2025 inter-alia to consider / approve the proposal for raising of funds by way of issuance of non-convertible debentures in the form of Basel III compliant Tier-II Bonds, subject to the requisite approvals of Regulators / Shareholders. It is also proposed to discuss and consider obtaining approval of the Shareholders for the appropriate enabling resolution/s in connection with the same.

As per the Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed for all insiders of the Bank including Directors, designated employees and their immediate relatives from the closing of trading hours on February 14, 2025 till 48 hours after the conclusion of Board Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board