

YBL/CS/2024-25/49

**June 25, 2024**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051  
Tel.: 2659 8235/36 8458  
NSE Symbol: YESBANK

**BSE Limited**

Corporate Relations Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
Tel.: 2272 8013/15/58/8307  
BSE Scrip Code: 532648

Dear Sir / Madam,

**Sub.: Outcome of the Board Meeting - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref.: Reg. 30, 51 and other applicable provisions of the Listing Regulations**

This is further to our intimation dated June 20, 2024, wherein the Bank had informed the exchanges that a meeting of the Board of Directors of YES BANK Limited ("**the Bank**") will be held on Tuesday, June 25, 2024.

In terms of the Listing Regulations and other applicable provisions of the Listing Regulations, if any, the Board of Directors of the Bank at its meeting held on **Tuesday, June 25, 2024**, have considered and approved draft Notice of the Annual General Meeting to be held on August 23, 2024, *inter alia*, including:

- a) borrowing/raising funds in Indian/foreign currency by issue of debt securities including but not limited to non-convertible debentures, bonds, Medium Term Note (MTN) etc. in terms of Section 42, 71 and other applicable provisions of the Companies Act, 2013 read with Rules thereunder, SEBI (Issue and Listing of Debt Securities) Regulations, 2008, the SEBI Listing Regulations and other applicable laws, if any, subject to necessary approvals from shareholders/ regulators, as applicable.

The copy of the Notice of Annual General Meeting would be submitted to the Stock Exchanges in due course at the time of dispatch of the Notice to the shareholders, pursuant to Reg. 34 of the Listing Regulations

The Board Meeting commenced at 12.35 PM and concluded at 5.00 P.M.

The above information is being hosted on the Bank's website [www.yesbank.in](http://www.yesbank.in) in terms of Regulation 30 of the Listing Regulations, as amended.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

**Shivanand R. Shettigar**  
Company Secretary