

BCC:ISD:116:16:234

05.07.2024

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA
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Dear Sir/Madam,

Re: Bank of Baroda - Capital Raising - Outcome of Board Meeting

We refer to our letter no. BCC:ISD:116:16:228 dated 28.06.2024 and advise that Board of Directors of Bank of Baroda at its meeting held today i.e.05.07.2024 interalia considered & approved raising of additional capital up to Rs.7,500 crore by way of Additional Tier 1 (AT 1) or Tier II Debt Capital Instruments with an interchangeability option in India/overseas, in suitable tranches upto 31.03.2025 and beyond if found expedient. The above capital will be raised when market is conducive.

The meeting commenced at 01.00 PM and concluded at 5.10 PM.

You are requested to take notice under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and upload the above information on your web site.

Yours faithfully,

P K Agarwal
Company Secretary