

BCC:ISD:117:16:53

03.02.2025

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 - Notice of Board Meeting under Regulation 29 & 50 (LODR)

We advise that the meeting of Board of Directors of our Bank is scheduled to be held on 13th February 2025 which will inter-alia consider the capital raising plan by way of common equity capital by various modes including QIP (Qualified Institutional Placement) in suitable tranches up to 31.03.2026 and beyond, if found expedient. This will be subject to applicable statutory/regulatory approvals.

We request you to take note of above under Regulation 29 & 50 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