



BCC:ISD:116:16:438 18.12.2024

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

Dear Sir/Madam,

Re: Bank of Baroda - Outcome of Board Meeting

We refer to our letter no BCC:ISD:116:16:433 dated 13.12.2024 and advise that Board of Directors of Bank of Baroda at its meeting held today i.e 18.12.2024 interalia considered & approved raising of long term bonds for financing of infrastructure and affordable housing aggregating to total size upto Rs. 10,000 crore in single or multiple tranches during FY 2024-25 and beyond if found feasible.

The meeting commenced at 02.40 PM and concluded at 05.55 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