



The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1,
'G' Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AND/2024-25/626

04.11.2024

Madam / Sir,

Re: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to intimation submitted to the Exchanges vide letter No. CC/S&B/AND/2024-25/572 dated 18.10.2024 regarding the meeting of the Central Board of the Bank to be held on **Friday, 8th November 2024** at Mumbai, to consider the financial results of the Bank for the quarter and half year ended 30th September 2024.

Pursuant to Regulation 29 (1) (d) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Central Board in the aforesaid meeting to consider *inter-alia*, the following:

“To seek approval for raising of Long-Term Bonds through a public issue or private placement of suitable tenor in full compliance with SEBI guidelines / norms, during FY 25.”

Please take the above information on record.

Yours faithfully,



(Aruna N Dak)
DGM (Compliance & Company Secretary)



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शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

Shares & Bonds Dept,
Corporate Centre,
14th Floor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India