

YBL/CS/2023-24/059

June 23, 2023

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, 2023, wherein the Bank had informed the exchanges that a meeting of the Board of Directors of YES Bank Limited ("**the Bank**") scheduled be held on Friday, June 23, 2023.

In terms of the Listing Regulations and other applicable provisions, if any, the Board of Directors of the Bank in its meeting held on **June 23, 2023**, have, considered and approved draft Notice of the Annual General Meeting to be held on August 18, 2023, *inter alia*, including:

- a) Borrowing/raising funds in Indian/foreign currency up to an amount of **Rs. 2,500 Crores** 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, which is 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 1.00 P.M. and concluded at 5.00 P.M.



The above information is being hosted on the Bank's website www.yesbank.in in terms of Regulation 30 of the Listing Regulations, as amended.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

Shivanand R. Shettigar
Company Secretary