

YBL/CS/2021-22/0094

December 21, 2021

**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**

This is further to our intimation dated December 16, 2021, about the meeting of Board of Directors.

The Board of Directors of the Bank in its meeting held on Tuesday, December 21, 2021, inter alia, have considered and approved raising of funds by issue of equity shares / depository receipts / convertible bonds / debentures / warrants / any other equity linked securities, through permissible modes, subject to necessary approvals from shareholders/ regulators, as applicable for amount up to INR 10,000 Crores.

Pursuant to this the Bank will be seeking the approval from its shareholders which in effect would result into seeking an extension on the current shareholder approval which is set to expire on February 28, 2022.

The Board Meeting commenced at 3.00 P.M. and the aforementioned matter concluded at 6.00 P.M.


The above information is being hosted on the Bank's website [www.yesbank.in](http://www.yesbank.in) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For YES BANK LIMITED

  
Shivanand R. Shettigar  
Company Secretary



