

SH:291/ 2023-24

March 22, 2024

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 –  
Outcome of Board Meeting**

Further to our letter no SH:285/2023-24 dated March 15, 2024, it is hereby informed that the Board of Directors of the Bank at its meeting held on March 22, 2024, has *inter-alia* considered and approved an increase in the amount of proposed Rights Issue of the Bank upto Rs. 300 Crore (including premium) to the eligible Shareholders of the Bank.

The further details of Rights issue including the pricing of the issue, record date, ratio and other details will be informed in due course.

The Board Meeting commenced at 11.00 AM and approved the agenda item at 11.45 AM.

Please take the same on record.

Thanking you,

Yours faithfully,

**Venkatesh.H**  
**Company Secretary & Secretary to the Board**