

SH: 58 / 2022-23

September 07, 2022

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

Sub: Intimation of extension of time for holding Annual General Meeting of the Bank for the financial year 2021-22

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the Registrar of Companies, Ernakulam, Kerala, vide approval letter dated 07-09-2022, has granted extension of time for holding the Annual General Meeting of the Bank, w.r.t the financial year ended March 31, 2022, upto December 31, 2022.

The AGM will now be held within the extended timeline. The date of AGM will be intimated by the Bank in due course.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board