

SH: 285 / 2023-24

March 15, 2024

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

Further to our letter no. SH.129/2023-24 dated September 26, 2023, we hereby inform that a meeting of the Board of Directors of the Bank, scheduled to be held on Friday, March 22, 2024, may *inter-alia*, consider an increase in the amount of the proposed Rights Issue of the Bank.

The trading window for dealing in the securities of the Bank will be closed from March 16, 2024 till 48 hours after the completion of the Board meeting on March 22, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board