

YBL/CS/2024-25/53

July 03, 2024

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 Sirs/Madam,

Sub: Intimation of the date of the Board Meeting for considering Un-audited Financial Results for the Quarter (Q1) ended June 30, 2024

Ref: Reg. 29, 50 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of YES BANK Limited (the "Bank") will be held on **Saturday, July 20, 2024**, at Mumbai, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Bank for the Quarter (Q1) ended June 30, 2024.

Further, in continuation to our disclosure on Closure of Trading Window dated June 26, 2024 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prohibition of Insider Trading, this is to inform that the Trading Window for dealing in Securities of the Bank shall remain closed for the Designated Persons (including their immediate relatives) of the Bank and its subsidiary till 48 hours post publication of results and such persons shall not be permitted to trade in the securities of the Bank till 48 hours post publication of results.

The above information is being hosted on the Bank's website www.yesbank.in in terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to kindly take the above on your record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**

Shivanand R. Shettigar
Company Secretary