

YBL/CS/2023-24/143

January 04, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
Tel.: 6641 8100/2659 8114/8100
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 (Q3) and nine months ended December 31, 2023

Ref.: Reg. 29, 50 and other applicable provisions of the 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, January 27, 2024**, at Mumbai, *inter alia*, to consider and approve, the Un-audited Standalone and Consolidated Financial Results of the Bank for the Quarter (Q3) and nine months ended December 31, 2023.

Further, in continuation to our disclosure on Closure of Trading Window dated December 27, 2023 given under 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.

In compliance of Regulation 46 of the Listing Regulations, the information is being hosted on the Bank's website at www.yesbank.in.

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

Thanking you,

Yours faithfully,
For YES BANK LIMITED

Shivanand R. Shettigar
Company Secretary