

YBL/CS/2024-25/158

January 07, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**NSE Symbol: YESBANK**

**BSE Limited**

Corporate Relations Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**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 on December 31, 2024 and Closure of Trading Window**

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

Pursuant to Regulation 29, 50 and other applicable provisions of the Listing Regulations, this is to inform that the meeting of the Board of Directors of YES BANK Limited (the "**Bank**") will be held on **Saturday, January 25, 2025**, 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 on December 31, 2024.

Further, in continuation to our disclosure on Closure of Trading Window dated December 27, 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 2 days post publication of results and such persons shall not be permitted to trade in the securities of the Bank till 2 days post publication of results.

The weblink of BSE Limited and National Stock Exchange of India Limited providing the above information is being hosted on the Bank's website [www.yesbank.in](http://www.yesbank.in) pursuant to Listing Regulations, as amended.

Kindly take the same on records and disseminate to all concerned.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

**Shivanand R. Shettigar**  
Company Secretary