

Scrip Code: BANKINDIA	Scrip Code : 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Sir / Madam,

Intimation of Board Meeting to discuss Capital Raising Plan

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors of the Bank would be considering at their meeting proposed on 18th April, 2023, the proposal of raising capital for the FY 2023-24 aggregating upto Rs.6,500 crores in the following manner:

- By issue of fresh Equity Capital in the form of FPO / QIP / Rights Issue / Preferential Issue and / or Basel III compliant Additional Tier-1 (AT-1) bonds (domestic and foreign currency) upto an amount of Rs.4,500 crores
- By issue of Basel III compliant Tier-2 bonds upto an amount of Rs.2,000 crores

We request you to take the above information on record.

GM-Finance & CFO
Sib
For uploading on BSE/NSE
Bank's website
Rajesh V
12/4/23

Please also
upload the
content of this
letter to our
CRM Sir.

भवदीय Yours faithfully,

(Rajesh V Upadhya)
कंपनी सचिव Company Secretary