

SH: 85 / 2022-23

November 09, 2022

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Cancellation of Extra Ordinary General Meeting of the Bank**

Further to our letter no SH:75/2022-23 dated October 20, 2022, please note that proposed Extra Ordinary General Meeting of the Bank scheduled to be held on November 12, 2022, is being cancelled, as requisitionists holding more than 10% of the equity shares of the bank have agreed to withdraw the special notice dated 26.09.2022.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H  
Company Secretary & Secretary to the Board