

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code : 532149</b>
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.

Dear Sir / Madam,

**Intimation of Board Meeting to discuss capital raising  
by issue of Additional Tier-I (AT-I) Bonds**

In terms of Regulation 50 (d) of SEBI (LODR) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Bank would be considering at their meeting scheduled on 04<sup>th</sup> November, 2022, the proposal of capital raising by issue of Additional Tier-I (AT-I) bonds upto Rs.2,500 crores in one or more tranches.

This is for your information and appropriate dissemination.

भवदीय Yours faithfully,

(Rajesh V Upadhyia)  
कंपनी सचिव Company Secretary

