

SH: 96 / 2023-24

September 04, 2023

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/Madam,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting held on September 04, 2023, has inter alia considered the following:

- (a) Approved and fixed the 96<sup>th</sup> Annual General Meeting (AGM) of the Bank to be held on Saturday, 30<sup>th</sup> September, 2023 at 11.00 A.M through VC/OAVM.
- (b) Approved the recommendation to increase the Authorised Share Capital of the Bank from Rs.400,00,00,000 to Rs.500,00,00,000 by altering relevant provisions of Memorandum of Association and Articles of Association of the Bank, subject to approval of shareholders in the 96<sup>th</sup> Annual General Meeting of the Bank.
- (c) Approved the recommendation to alter the provisions of Articles of Association of the Bank to include the provisions relating to appointment of Nominee Director by Debenture Trustees pursuant to SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, to delete the provisions relating to Common Seal, to include certain provisions relating to ESOP, to remove provision regarding qualification shares of Directors and to include provisions to capture new modes of payment of dividend, subject to approval of shareholders in the 96<sup>th</sup> Annual General Meeting of the Bank.

The detailed Notice of AGM will be sent in due course.

The Board Meeting commenced at 6.40 P.M and approved the agenda items at 8.30 P.M.

Please take the same on record.

Thanking you,

Yours faithfully,

**Venkatesh.H**  
**Company Secretary & Secretary to the Board**