

SH: 79/ 2022-23

October 28, 2022

<p>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</p>	<p>The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051</p>
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Dear Sir,

**Sub: Closing of 94<sup>th</sup> Annual General Meeting of the Bank held on September 29, 2021**

**Ref: Our intimations to the Stock Exchanges – SH: 65/2021-22 dated September 29, 2021, SH: 66/2021-22 dated September 30, 2021, SH: 67/2021-22 dated September 30, 2021**

Further to the above mentioned intimations to the Stock Exchanges, it is hereby informed that all the agenda items as stated in the Notice of 94<sup>th</sup> Annual General Meeting (AGM) of the Bank were transacted and concluded when the 94<sup>th</sup> AGM was held on September 29, 2021. The Voting Results and the Scrutinizer's Report on the same were also informed to the Stock Exchanges in accordance with the regulatory provisions.

However, there was a restraint operating on the Bank from concluding the 94<sup>th</sup> AGM pursuant to the interim order dated 9<sup>th</sup> March 2022 passed by the Hon'ble High Court of Kerala in Writ Petition (C) No. 19758/2021 and Writ Petition (C) No. 20425/2021 filed against the Bank. The said interim Order has been set aside by a judgment dated 25<sup>th</sup> October 2022 passed by the Hon'ble High Court of Kerala in Writ Appeal No. 425 of 2022 and Writ Appeal No. 432 of 2022 filed by the Bank, where the Writ Petitions have been held to be not maintainable.

In the above circumstances, the 94<sup>th</sup> AGM hereby stands concluded and closed.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H  
Company Secretary & Secretary to the Board