

YBL/CS/2021-22/0092

December 16, 2021

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
Tel.: 2659 8235/36 8458

NSE Symbol: YESBANK

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
Tel.: 2272 8013/15/58/8307

BSE Scrip Code: 532648

Dear Sirs,

Sub.: Disclosure under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015")

Notice is hereby given that a meeting of the Board of Directors of YES Bank Limited (the "Bank") is scheduled to be held on **Tuesday, December 21, 2021** at Mumbai, *inter alia*, to consider seeking shareholders' approval:

1. For raising of funds by issue of equity shares / depository receipts / convertible bonds / debentures / warrants / any other equity linked securities, through permissible modes, subject to necessary approvals from shareholders/ regulators, as applicable.

In this regard it may be noted that the existing approval of the shareholders is valid till February 28, 2022.

We request you to kindly take above on your record and disseminate to all concerned.

The above information is also being hosted on the Bank's website www.yesbank.in.

Thanking you,

Yours faithfully,

For YES BANK LIMITED


Shivanand R. Shettigar
Company Secretary