

YBL/CS/2020-21/119

January 18, 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. : Intimation under Reg. 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated January 11, 2021, we wish to inform you that the Board of Directors of YES Bank Limited at its meeting scheduled on January 22, 2021, *inter alia*, to also discuss and consider:

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 shareholders/ regulatory approvals, as applicable.

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

The above information is being hosted on the Bank's website <u>www.yesbank.in</u> in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully, For YES BANK LIMITED

Shivanand R Shettigar Group Company Secretary