

BCC:ISD:118:16:225

08th May 2026

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA
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Madam/Dear Sir,

Re: Bank of Baroda – Board recommends Dividend

This is to inform that the Board of Directors of the Bank at their meeting held on 08th May 2026 has recommended Final Dividend of Rs. 8.50 (Eight Rupees Fifty Paise Only) per equity share (Face Value of Rs. 2/- each fully paid up) for the FY 2025-26 subject to declaration/approval at the ensuing 30th Annual General Meeting of the Bank.

This is for your information and records.

Yours faithfully,

S Balakumar
Company Secretary

Encl. - As Above