

SH: 43 / 2026-27

August 19, 2026

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Intimation of 99th Annual General Meeting of the Bank

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 99th Annual General Meeting of the Bank ("AGM") is scheduled to be held on Wednesday, September 23, 2026 at 11.00 A.M(IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 read with General Circulars issued by the Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI) in this regard.

The Register of Members and Share Transfer Books of the Bank will remain closed from Friday, September 18, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purpose of the AGM.

The Bank has fixed Thursday, September 17, 2026, as the cut-off date for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Notice of AGM, Annual report and other details will be sent in due course.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board