



BCC:ISD:118:16:492

23.09.2026

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 – Extension of tenure – Shri Lal Singh, Executive Director

In exercise of powers conferred by clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with paragraph 8(1) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide its notification dated 23.09.2026 has extended the tenure of Shri Lal Singh (DoB: 11.01.1967), Executive Director, Bank of Baroda, beyond his currently notified term which is ending on 08.10.2026, till the date of his superannuation, i.e. 31.01.2027, or until further orders, whichever is earlier.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations and upload the information on your website.

Yours faithfully,

S Balakumar
Company Secretary