Bandhan Bank

Bandhan Bank Limited
Head Office: Floors 12-14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata 700091
CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502
Email: companysecretary@bandhanbank.com | Website: www.bandhan.bank.in

Ref. No.: BBL/SEC/091/2026-27

July 17, 2026

BSE Limited	**National Stock Exchange of India Limited**
Dept. of Corporate Services	The Listing Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (E),
Mumbai - 400 001	Mumbai - 400 051
BSE Scrip Code: 541153	**NSE Symbol: BANDHANBNK**

Dear Sir/Madam,

Sub.: Disclosure under the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations') – Notification of approved Trading Plan

In accordance with Regulation 5(5) of the PIT Regulations, read with the Bank's 'Code of Conduct for Prevention of Insider Trading' ('**PIT Code**'), please find enclosed, the Trading Plan submitted by Mr. Pankaj Kumar Gupta, a Designated Person of the Bank under the PIT Code.

The enclosed Trading Plan has been approved today, i.e., July 17, 2026, by the Bank's Compliance Officer under the PIT Code.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded at the Bank's website, www.bandhan.bank.in.

Thank you.

Yours faithfully,
for **Bandhan Bank Limited**

INDRANIL BANERJEE

Digitally signed by INDRANIL BANERJEE
Date: 2026.07.17 18:12:33 +05'30'

Indranil Banerjee
Company Secretary & Compliance Officer

Encl.: As above

Bandhan Bank

Trading Plan
(under clause 2.4 of the PIT Code)

Date: 17.07.2026

To,
The Compliance Officer,
Bandhan Bank Limited

Dear Sir,

Sub.: Trading Plan under Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Clause 2.4 of the Bank's Code of Conduct for Prevention of Insider Trading

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('**PIT Regulations**'), and the Bank's Code of Conduct for Prevention of Insider Trading ('**PIT Code**'), I, **PANKAJ KUMAR GUPTA**, hereby give my/ ~~my immediate relative's~~ trading plan to ~~buy~~/ sell/ ~~pledge /de-pledge~~ the equity shares of Bandhan Bank Limited (the '**Bank**') as per details furnished hereunder:

Name of the Insider/ Designated Person	**PANKAJ KUMAR GUPTA**
Name of the Immediate Relative*	Not applicable
Relation with Immediate Relative*	Not applicable
Designation of the Insider/ Designated Person	**Vice President, Team Lead ALM Risk**

**Applicable only where the Trading Plan is being submitted for trades proposed to be undertaken by an Immediate Relative of a Designated Person*

Details of the Trading Plan:

Period of Trading		**Nature of Transaction (Buy/ Sell/ Pledge/ De-pledge)**	**No. of Securities to be traded***	**Value of trades to be effected***	**Price Limit (if any)****	**Mode of proposed trade (on/off market)**
From Date	**To Date**					
19.11.2026	**25.11.2026**	**Sell**	**4068**	**-**	**214**	**On market**

**Either no. of securities to be traded or value of trade to be effected shall be specified*

***Upper price limit shall be specified in case of Buy Trade (i.e., between the closing price on the day before submission of the trading plan and up to 20% higher than such closing price) and lower price limit in case of Sell*

Pankaj Gupta

Trade (i.e., between the closing price on the day before submission of the trading plan and up to 20% lower than such closing price). This is an optional parameter. The price limit shall be derived with reference to the closing market price of the Bank's equity shares on the stock exchange which recorded the highest trading volume in the Bank's equity shares on the trading day immediately preceding the date of submission of the Trading Plan.

I hereby undertake and confirm that:

a. I/~~my immediate relative(s)~~ are fully aware of, and understood the obligation under the PIT Code and PIT Regulations and will comply with such obligations at all times.

b. This Trading Plan, once approved, shall be irrevocable and I/~~my immediate relative(s)~~ will mandatorily implement the Trades contemplated in the Trading Plan and will not deviate from the Trading Plan or execute any trade in the securities of the Bank outside the scope of the Trading Plan except to the extent permitted under the PIT Regulations.

c. I and my immediate relative(s) will not trade in the securities of the Bank during the cool-off period of 120 calendar days from the date of public disclosure of the approved Trading Plan, in accordance with Regulation 5(2)(i) of the PIT Regulations.

d. I/~~my immediate relative(s)~~ will execute the trade(s) as per this Trading Plan only if the execution price is within the price limit, if any, set out in the Trading Plan for the trade and I/~~my immediate relative(s)~~ will not execute the trade if the price of the equity shares is outside the price limit set out in the Trading Plan.

e. I/~~my immediate relative(s)~~ shall not implement this Trading Plan, if any Unpublished Price Sensitive Information ('**UPSI**') in my/ our possession at the time of formulation of the Trading Plan has not become generally available at the time of commencement of implementation of the Trading Plan.

f. I/~~my immediate relative(s)~~ hereby undertake that I am not in violation of the PIT Code and PIT Regulations while formulating this Trading Plan.

g. I/~~my immediate relative(s)~~ will not trade in the securities the Bank for market abuse.

h. I/~~my immediate relative(s)~~ undertakes to furnish such information / declaration / undertaking as may be required by the Compliance Officer with regard to this Trading Plan, from time to time.

Thanking you,

Yours faithfully,

APPROVED.

Pankaj Gupta

(PANKAJ KUMAR GUPTA)

(Vice President, Team Lead ALM Risk)

Indranil Banerjee

Indranil Banerjee

Company Secretary

Bandhan Bank Limited

17/7/2026.