

Ref. No.: BBL/SEC/174/2026-27

October 08, 2026

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

Dear Sir/Madam,

Sub.: Allotment of Equity Shares of Bandhan Bank Limited (the 'Bank') pursuant to Exercise of Options under Bandhan Bank Employee Stock Option Plan Series 1 ('ESOP Series 1')

This is to inform that the Nomination and Remuneration Committee of the Board of the Bank, on October 08, 2026, approved the allotment of 4,745 equity shares of face value of Rs. 10/- each fully paid-up to eligible employee(s) of the Bank, upon exercise of the vested Options under the ESOP Series 1. The equity shares so allotted under the ESOP Series 1 shall rank *pari passu* with the existing equity shares of the Bank in all respects including dividend.

Post allotment, the issued and paid-up equity share capital of the Bank stands increased from Rs. 16,11,14,73,480/- comprising 1,61,11,47,348 equity shares of face value of Rs. 10/- each to Rs. 16,11,15,20,930/- comprising 1,61,11,52,093 equity shares of face value of Rs. 10/- each.

You are requested to take note of the above.

This intimation is being simultaneously uploaded on the website of the Bank at www.bandhan.bank.in.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

INDRANIL
BANERJEE
Digitally signed by
INDRANIL BANERJEE
Date: 2026.10.08
15:28:18 +05'30'

Indranil Banerjee
Company Secretary