

YBL/CS/2026-27/46

June 23, 2026

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: YESBANK

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001

BSE Scrip Code: 532648

Dear Sirs/Madam,

Sub: Intimation of the date of the Board Meeting

Ref: Reg. 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform that the meeting of the Board of Directors of YES BANK Limited (the “**Bank**”) will be held on **Monday, June 29, 2026**, at Mumbai, *inter alia* to consider the following:

- (1) Raising of funds by way of issuance of eligible equity securities through permissible modes, including but not limited to a private placement, preferential issue or any other method or combination of methods, as an enabling resolution in accordance with the requirements of applicable laws;
- (2) Borrowings / raising of funds by way of issuance of eligible debt securities and/or any other eligible securities (convertible/non-convertible) through permissible modes, including but not limited to a private placement, preferential issue or any other method or combination of methods; as an enabling resolution in accordance with the requirements of applicable laws.

The Bank may evaluate the potential fund raising, as necessary in future, and in order to have the requisite enabling shareholders resolution(s) in place in terms of applicable provisions of the Companies Act, 2013 and the rules made thereunder and applicable regulations, it is proposed to include appropriate special resolution(s) i.e., raising of funds/ borrowings as mentioned in (1) and (2) above, in the Notice of forthcoming Annual General Meeting of the Bank.

The weblink of BSE Limited and National Stock Exchange of India Limited providing the above information is being hosted on the Bank’s website www.yes.bank.in pursuant to Listing Regulations, as amended.

Kindly take the same on records and disseminate to all concerned.

Thanking you,

For YES BANK LIMITED

Sanjay Abhyankar

Company Secretary