

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AND/2026-27/315

27.07.2026

Madam / Sir,

Prior Intimation under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015

In compliance with Regulation 29 (1) (a), Regulation 50 (1) and other applicable provisions of the SEBI (LODR) Regulations, 2015, we inform that a meeting of the Central Board of the Bank will be held on **Friday, 7th August 2026** at Mumbai, *inter-alia*, to consider the financial results of the Bank for the quarter ended 30.06.2026.

2. Further, in terms of Regulation 30 (6) read with Clause 15 of Para A Part A of Schedule III to the SEBI (LODR) Regulations, 2015, an Analyst Meet will be conducted on **7th August 2026** at **5.15 PM** post declaration of Q1FY27 Results by the Bank at State Bank Bhavan Auditorium.

3. In terms of Bank's Code of Conduct for Prohibition of Insider Trading, Trading Window for dealing in securities of the Bank has been closed for the Designated Persons of the Bank and their immediate relatives / dependents from 1st July 2026 and will reopen 48 hours after the declaration of financial results of the Bank for the quarter ended 30.06.2026 as intimated to Stock Exchanges vide letter no.: CC/S&B/AND/2026-27/259 dated 29.06.2026.

Yours faithfully,



(Aruna N. Dak)

DGM (Compliance & Company Secretary)



+91 22 2274 0841 / 49
+91 22 2274 1476 / 74 / 31
+91 22 2274 2842
+91 22 2285 5348
+91 22 2274 0527

शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वां माला, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
कार्पोरेट केन्द्र,
14वां तल, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

Shares & Bonds Dept,
Corporate Centre,
14th Floor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India