



बैंक ऑफ़ बड़ौदा Bank of Baroda



BCC:ISD:118:16:401

04-08-2026

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 – Intimation of Capital Raising Committee Meeting

We refer to our letter no BCC:ISD:118:16:223 dated 08.05.2026 wherein the Board of Directors in the meeting held on 08.05.2026 has approved raising of additional capital up to Rs. 6,000 Crore by way of Additional Tier 1(AT1) and/or Tier II Bonds, in suitable tranches up to 31.03.2027 and beyond, if found expedient. Accordingly, Capital Raising Committee (CRC) meeting is scheduled on 07th August 2026 at 11:00 AM to decide on issuing Additional Tier 1 and Tier II bonds.

You are requested to take notice under Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and disseminate the information to the stakeholders.

Yours faithfully,

S Balakumar
Company Secretary

बड़ौदा कॉर्पोरेट सेंटर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, मुंबई 400 051, भारत.

Baroda Corporate Centre, Bandra Kurla Complex, Mumbai 400 051, India

फोन / Ph : 91 22 6698 5812 ई मेल / E Mail : companysecretary.bcc@bankofbaroda.bank.in वेब / Web : www.bankofbaroda.bank.in