

BCC:ISD:118:16:223

08.05.2026

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- Outcome of Board Meeting- Capital Raising

We refer to our letter no BCC:ISD:118:16:211 dated 04.05.2026 and advise that the Board of Directors of our Bank in its meeting held today i.e. 08.05.2026 has interalia considered & 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. This is subject to applicable statutory/regulatory approvals.

The meeting commenced at 10.00 AM and concluded at 4.15 PM.

You are requested to take notice under regulation 30 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 and upload the above information on your website.

Yours faithfully,

S Balakumar  
Company Secretary