

Scrip Code: BANKINDIA	Scrip Code: 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir / Madam,

Outcome of Board Meeting
Fund raising through issue of Basel-III Compliant Tier-I & Tier-II Bonds

We refer to our letter Ref.No. HO:IRC:SVM:2025-26:27 dated 22.04.2025 on the captioned subject. In this regard we advise that the Board of Directors of our Bank at their meeting held today, i.e. 30th April, 2025, considered and approved capital raising upto Rs. 5,000 Crore by issue of Basel-III compliant Tier-I and Tier-II Bonds of Rs.2,500 Crore each during the FY 2025-26.

The meeting of the Board of Directors commenced at 3:00 PM and concluded at 3:50 PM.

This is for your information and appropriate dissemination, please.

Yours faithfully,



Rajesh V Upadhya
Company Secretary