

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code : 532149</b>
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 held on 04.11.2022 –  
Raising of Tier-1 Capital by issue of AT-I bonds**

This is further to our letter dated 28.10.2022 on the captioned subject.

We wish to inform that the Board of the Bank, at the meeting held today, has approved raising of Tier-1 Capital by issue of Basel III compliant Additional Tier-I (AT-I) bonds upto Rs.2,500 crores in one or more tranches.

This is for your information and appropriate dissemination.

भवदीय Yours faithfully,



(Rajesh V Upadhyia)  
कंपनी सचिव Company Secretary

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