



संदर्भ क्र. Ref. No.:HO:IRC:SVM:2023-24:88

दिनांक Date: 25/05/2023.

<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, <u>Mumbai 400 001.</u>

Dear Sir/Madam,

**Sub : 27<sup>th</sup> Annual General Meeting of Bank**

This is to inform that 27<sup>th</sup> Annual General Meeting (AGM) of the Bank will be held on Tuesday 27<sup>th</sup> June, 2023 at 11.00 AM via Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The **Record Date** for determining the eligibility of members entitled to receive dividend on equity shares is **Tuesday, 20<sup>th</sup> June, 2023**. Dividend, if approved by the shareholders of the Bank, shall be paid after the AGM to those shareholders, whose names appear in the Bank's Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Tuesday, 20<sup>th</sup> June, 2023.

Further, the Notice convening the Annual General Meeting and the Annual Report will be dispatched to Shareholders whose email ids are available with the Bank/ furnished by the depositories as on 26<sup>th</sup> May, 2023. In case any shareholder wants to receive the aforesaid documents, they are requested to furnish their email ids to the Bank's RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

Notice of 27<sup>th</sup> Annual General Meeting of the Bank will be submitted in due course.

This is for your information and records.

भवदीय Yours faithfully,



(Rajesh V Upadhyia)  
कंपनी सचिव Company Secretary