

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

Dear Sir/Madam,

**Notice of Bank's Earnings Call with the Analysts and Investors-
Unaudited (Reviewed) Financial Results for
the 1st Quarter ended 30th June, 2025**

This is to inform you that Earnings Call (Hybrid mode) with Analysts and Investors on the Bank's Unaudited (Reviewed) Financial Results for the 1st Quarter ended 30th June 2025 has been scheduled to be held on **Tuesday 29th July, 2025 at 6:30 P.M.** Copy of the invitation is attached herewith.

This information is submitted in compliance with Regulation 30 of SEB (LODR) Regulations, 2015.

भवदीय Yours faithfully,



(Rajesh V Upadhyia)
कंपनी सचिव Company Secretary



INVITATION

BANK OF INDIA cordially invites you to the **Analyst Meet** (Hybrid mode)

to discuss Financial Results of the Bank for the

First Quarter ended June 30, 2025 (Q1 FY'26)

with

Top Management of the Bank represented by:

Shri Rajneesh Karnatak - Managing Director & CEO

Shri P R Rajagopal – Executive Director

Shri Subrat Kumar - Executive Director

Shri Rajiv Mishra - Executive Director

On Tuesday, 29th July, 2025 at 06:30 pm

Venue – Golconda Ballroom, Trident Hotel, BKC, Mumbai.

[Click to join Webex Meeting](#)

Meeting number: 2510 651 8634

Meeting password: Boi@1234 (26411234 when dialling from a phone or video system)

Join by video system:

Dial 251 065 18634@boimeet.webex.com

You can also dial 210.4.202.4 and enter your meeting number.

Join by phone:

India Toll (Mumbai) +91-22-6480-0114 | India Toll (Delhi) +91-11-6480-0114

For Phone Dial In enter Access code: 251 065 18634 and Password 26411234 followed by #Key

Kindly join the call by 6:15 PM to avoid login issues. Request you to join in using your complete name/ organization

For any queries, please contact Adfactors PR:

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