

संदर्भ क्र. Ref. No.:HO:IRC:UR:2025-26:114

दिनांक Date: 26.06.2025

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

Re: Outcome of Board Meeting Fund raising through issue of Long Term (Infra) Bonds

We refer to our letter Ref. No. HO:IRC:SVM:2025-26:106 dated 20.06.2025 on the captioned subject. In this regard we advise as under :

The Board of Directors of our Bank at their meeting held today, i.e. 26th June, 2025, considered and approved issue of Long Term Infra Bonds to the tune of Rs.20,000 Crore during the FY 2025-26.

The meeting of the Board of Directors commenced at 11.30 AM and concluded at 2.45 PM.

This is for your information and appropriate dissemination.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhya) कंपनी सचिव Company Secretary

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-I, आठवीं मंजिल, सी-5, जी-ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा पूर्व, मुंबई - 400 051 Head Office: Investor Relations Cell, Star House - I, 8th Floor, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Ph.: (022) 6668 4490 : Fax: (022) 6668 4491 Email: headoffice.share@bankofindia.co.in