

संदर्भ क्र.Ref No .:HO:IRC:SVM:2025-26:27

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

महोदय/महोदया Dear Sir / Madam,

## Intimation under Regulation 29 & Regulation 50(1) of SEBI (LODR) Regulations – Raising of Capital through issue of Basel III compliant AT-1 and Tier 2 Bonds

In terms of Regulation 29 and Regulation 50(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of Bank of India would be considering at their meeting proposed on 30<sup>th</sup> April, 2025, the proposal of raising of capital by issue of Basel III compliant Additional Tier 1 and Tier 2 Bonds.

We request you to take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

दिनांक Date: 22.04.2025



Classification: Public