



संदर्भ क्र. Ref No.:HO:IRC:SVM:2025-26:46

दिनांक Date: 09.05.2025

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, Mumbai 400 001.

महोदय/महोदया Dear Sir / Madam,

**Re: Outcome of Board Meeting -**

- a. Audited Financial Results for the 4<sup>th</sup> Quarter / FY ended 31<sup>st</sup> March, 2025;**  
**b. Recommendation of Dividend**

In terms of Regulation 30, 33 and 52 of SEBI (LODR) Regulations, 2015, we advise as under:

- I. The Board of Directors of our Bank at their meeting held today i.e. 09<sup>th</sup> May, 2025 considered and approved the Standalone (Audited) and Consolidated (Audited) Financial Results of the Bank for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2025.
  - II. Recommended a dividend of Rs.4.05 (i.e. 40.50%) per equity share (Face Value Rs.10/- each fully paid up) for the FY2024-25 subject to approval of shareholders at the ensuing Annual General Meeting of the Bank.
  - III. Bank has fixed the Record Date / cut-off date as 20<sup>th</sup> June, 2025 for the purpose of dividend payment. Hence, shareholders having shares as on the cut-off date i.e. 20<sup>th</sup> June, 2025 shall be eligible for dividend payment.
  - IV. Approved holding of 29<sup>th</sup> Annual General Meeting of the Bank on 27<sup>th</sup> June, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Detailed Notice of AGM will be issued in due course.
2. Further, we enclose the following:
- Audited (Standalone and Consolidated) Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2025 along with the Segment Results, Cash Flow Statement, Statement of Assets & Liabilities and Audit Report of the Statutory Central Auditors of the Bank.
  - Declaration on Audit Report with unmodified opinion [Regulation 33(3)(d) and 52]
  - Security Cover Certificate as on 31<sup>st</sup> March, 2025.
  - Statement of Deviation / Variation in utilization of Capital Funds raised during Q4FY25.
  - Disclosure regarding Related Party Transactions on consolidated basis for the Half Year ended on 31<sup>st</sup> March, 2025.

Classification: **Internal**

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बान्द्रा कुर्ला संकुल, बान्द्रा पूर्व, मुंबई - 400 051

Head Office Investor Relations Cell, Star House - I, 8<sup>th</sup> 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





3. The meeting of the Board of Directors commenced at 3.15 P.M. and concluded at 4.10 PM.
4. The information is also available on Bank's website i.e. [www.bankofindia.co.in](http://www.bankofindia.co.in) under 'Communication to BSE/NSE' on Home Page.

भवदीय Yours faithfully,

Encl: As above



(Rajesh V Upadhya)  
कंपनी सचिव Company Secretary

Classification: Internal

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