

संदर्भ क्र. Ref No.: HO:IRC:SVM:2025-26:41

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.

Notice of Bank's Earnings Call with the Analysts and Investors-Audited Financial Results for 4th quarter/year ended 31st March, 2025

This is to inform you that Earnings Call (hybrid mode) with Analysts and Investors on the Bank's Audited Financial Results for the 4th quarter/ Financial Year ended 31.03.2025 has been scheduled to be held on **Friday 9th May, 2025** at **6.30 P.M.** Copy of the Invitation is attached herewith.

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

भवदीय Yours faithfully,

दिनांक Date: 05.05.2025



(Rajesh V Upadhya) 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

Fourth Quarter ended March 31, 2025 (Q4 FY'25)

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 Friday, 9th May, 2025 at 06:30 pm

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

Click to join Webex Meeting

Meeting number: 2517 346 1948

Meeting password: Boi@1234 (26411235 when dialing from a phone or video system)

Join by video system:

Dial 2517 346 1948@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: 251 734 61948 and Password 26411235 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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Classification: Public