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## **IMPORTANT NOTICE TO SHAREHOLDERS**

### **Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Pursuant to SEBI Circular No. **SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97** dated **July 2, 2025**, shareholders are hereby informed that a **Special Window** has been opened for a period of **six (6) months**, from **July 7, 2025 to January 6, 2026**, for the **re-lodgement of transfer requests for physical share certificates**.

This facility is applicable to **transfer deeds lodged prior to April 1, 2019** which were **rejected, returned, or not attended** due to **deficiencies in documents, process, or otherwise**.

Shareholders who missed the earlier deadline of **March 31, 2021**, may now avail this opportunity by submitting the requisite documents to the Bank's Registrar and Share Transfer Agent at the address mentioned below:

**Bigshare Services Pvt. Ltd**

Office No. S6-2, 6th Floor

Pinnacle Business Park, Next to Ahura Centre

Mahakali Caves Road, Andheri East

Mumbai – 400093

Phone : 022 – 62638200

Email : [info@bigshareonline.com](mailto:info@bigshareonline.com)

For Bank of India

SD/-

(Rajesh V. Upadhya)

Company Secretary

Place : Mumbai

Date : 22.07.2025