

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.

Dear Sir/Madam,

Sub : 28th Annual General Meeting of Bank

This is to inform that 28th Annual General Meeting (AGM) of the Bank will be held on Tuesday 25th June, 2024 at 11.00 AM via Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

2. The **Record Date** for determining the eligibility of members entitled to receive dividend on equity shares is **Tuesday, 18th June, 2024**. Dividend, if approved by the shareholders of the Bank, shall be paid after the AGM to those shareholders, whose names appear in the Bank's Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Tuesday, 18th June, 2024.
3. Further, the Notice convening the Annual General Meeting and the Annual Report will be dispatched to Shareholders whose email-ids are available with the Bank/ furnished by the depositories as on 31st May, 2024. In case any shareholder wants to receive the aforesaid documents, they are requested to furnish their email ids to the Bank's RTA at investor@bigshareonline.com.
4. Notice of 28th Annual General Meeting of the Bank will be submitted in due course.
5. This is for your information and appropriate dissemination.

भवदीय Yours faithfully,



(Rajesh V Upadhyia)

कंपनी सचिव Company Secretary