

Dated: January 21, 2026

National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai-400 051	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001.
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**Sub: Rescheduling of Board Meeting - Intimation under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

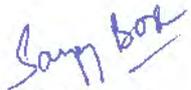
Dear Sir/Madam,

This is in continuation to our earlier intimation dated January 13, 2026, regarding the Board Meeting scheduled on January 22, 2026, Thursday, inter alia, to consider and approve Accounts of the Bank for the period ended December 31, 2025.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on **February 02, 2026, Monday**. We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations

This is for information and records, please.

Yours faithfully,

  
Sanjay Bose  
Company Secretary