

Ref. No.: BBL/183/2023-24

July 14, 2023

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 541153**National Stock Exchange of India Limited**

The Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

NSE Symbol: BANDHANBNK

Dear Sir/ Madam,

Sub: Disclosure under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – 9th Annual General Meeting of the Bank and related information

1. Pursuant to the applicable provisions of the SEBI LODR, we wish to inform that the 9th Annual General Meeting ('**AGM**') of the Members of Bandhan Bank Limited (the '**Bank**') will be held on **Friday, August 18, 2023, at 11:00 a.m., IST**, through Video-Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**'), in compliance with the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, read with relevant circulars issued in this regard, by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively, referred as '**the relevant Circulars**').
2. In compliance with the applicable provisions of the relevant circulars, the Notice for the 9th AGM, along with Annual Report for the financial year 2022-23, will be sent to all those members of the Bank, who have registered their e-mail addresses with the Bank/ the Bank's Registrar and Transfer Agent ('**RTA**'), KFin Technologies Limited ('**KFintech**') [*in respect of shares held in physical form*] / Depositories Participants ('**DP**') [*in respect of shares held in dematerialized form*]. The details about the manner of registering / updating email addresses, casting vote through e-voting and attending the AGM through VC / OAVM have been set out in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be made available on the website of the Bank at <https://bandhanbank.com/annual-reports>.
3. The Bank has fixed **Friday, August 11, 2023** as the '**Cut-off Date**' for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 9th AGM or to attend the AGM.

4. The Register of Members and Share Transfer Book of the Bank shall remain closed from **Saturday, August 12, 2023** to **Friday, August 18, 2023** (*both days inclusive*) for the purpose of AGM and payment of Dividend. Accordingly, the Record Date for the purpose of dividend has been fixed as **Friday, August 11, 2023**. The dividend, if approved by the members in the ensuing AGM will be paid to the eligible members of the Bank within 30 days of the date of its declaration.
5. The remote e-voting period will commence on **Tuesday, August 15, 2023 (9.00 a.m. IST)** and end on **Thursday, August 17, 2023 (5.00 p.m. IST)**.
6. Further, e-voting facility will also be made available during the AGM ('**InstaPoll**') and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM through InstaPoll.
7. Members as on the cut-off date may cast their vote either through remote e-voting or InstaPoll on the resolutions set out in the Notice of the 9th AGM.

You are requested to take note of the above.

This intimation is being simultaneously uploaded on the website of the Bank, at www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary

Cc:

National Securities Depository Limited

Trade Wing, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Fort, Mumbai 400 023