

Ref. No.: BBL/065/2024-25

May 10, 2024

**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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board to consider Audited Financial Results for the quarter and Financial Year ended March 31, 2024, and Dividend, if any**

This is to inform that a Meeting of the Board of Directors of Bandhan Bank Limited (the 'Bank') is scheduled to be held on Friday, May 17, 2024, at Kolkata, to, *inter alia*, consider and approve the Audited Financial Results of the Bank for the quarter (Q4) and Financial Year ended March 31, 2024, and to consider recommending Dividend, if any, for the said Financial Year.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Bank has already informed the Stock Exchanges, vide its letter no. BBL/649/2023-24 dated March 27, 2024, that the window for trading in securities of the Bank for its Promoter(s), Member(s) of the Promoter Group, Directors, Designated Persons, Auditors and their immediate relatives, and Connected Persons shall remain closed from April 01, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results for the quarter (Q4) and Financial Year ended March 31, 2024 and shall re-open thereafter. Accordingly, the trading window shall re-open 48 hours after the declaration of the said financial results.

We would also like to inform that post declaration of the aforesaid Audited Financial Results, the Bank will host an earnings call with analysts and investors on the quarterly performance on Friday, May 17, 2024.

You are requested to take note of the above.

This intimation is being simultaneously uploaded at the Bank's website, [www.bandhanbank.com](http://www.bandhanbank.com).

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

**Indranil Banerjee**  
**Company Secretary**