

Ref. No.: BBL/295/2024-25

October 21, 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 Unaudited Financial Results for the quarter and half-year ended September 30, 2024

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, October 25, 2024**, at Kolkata, to, *inter alia*, consider and approve the Unaudited Financial Results of the Bank for the quarter (Q2) and half-year ended September 30, 2024.

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the Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Bank has already informed the Stock Exchanges, vide its letter no.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/274/2024-25 dated September 26, 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 October 01, 2024 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter (Q2) and half-year ended September 30, 2024 and shall re-open thereafter. Accordingly, the trading window shall re-open 48 hours after the declaration of the said financial results.

Further, please also be informed that post declaration of the aforesaid Unaudited Financial Results, the Bank will host an earnings call (i.e., group call) with analysts and investors on the quarterly performance on Friday, October 25, 2024. Details of the said earnings call are enclosed.

You are requested to take note of the above.

This intimation is being simultaneously uploaded at the Bank's website, www.bandhanbank.com.

Thanking you.

Yours faithfully,
for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary

Encl. as above

Bandhan Bank Earnings Call

Details of the earnings conference call to discuss performance of Bandhan Bank Limited for Q2FY25

Conference call details:

Date: Friday, October 25th, 2024
Time: 17:00 hrs. IST. | 19:30 hrs. HK. /SG. | 12:30 hrs. London |
07:30 hrs. N.Y./Washington/Boston

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Look forward for you joining us on the call.

Team – Investor Relations

Bandhan Bank Limited,

investor.relations@bandhanbank.com;

www.bandhanbank.com