

Ref. No.: BBL/466/2024-25

January 22, 2025

**BSE Limited**

Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**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 - 400 051

**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 nine months ended December 31, 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, January 31, 2025**, at Kolkata, to, *inter alia*, consider and approve the Unaudited Financial Results of the Bank for the quarter (Q3) and nine months ended December 31, 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the Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Bank has already informed the Stock Exchanges, vide its letter no.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/420/2024-25 dated December 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 January 01, 2025 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter (Q3) and nine months ended December 31, 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, January 31, 2025. 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](http://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 Q3FY25

### **Conference call details:**

Date: Friday, January 31<sup>st</sup>, 2025

Time: 17:00 hrs. IST. | 19:30 hrs. HK. /SG. | 11:30 hrs. London |  
06:30 hrs. N.Y./Washington/Boston

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U.S.A	18667462133

Look forward for you joining us on the call.

**Team – Investor Relations**

**Bandhan Bank Limited,**

[investor.relations@bandhanbank.com](mailto:investor.relations@bandhanbank.com);

[www.bandhanbank.com](http://www.bandhanbank.com)