

Ref. No.: BBL/108-B/2022-23

July 13, 2022

BSE LimitedDept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001**BSE Scrip Code: 541153****National Stock Exchange of India Limited**The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051**NSE Symbol: BANDHANBNK**

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – 8th 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 8th Annual General Meeting ('**AGM**') of the Members of the Bank will be held on Wednesday, August 10, 2022, 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 General Circular No. 02/2022 dated May 05, 2022 read together with General Circulars Nos. 20/2020, 14/2020, and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020, respectively, issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by 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 8th AGM, along with Annual Report for the financial year 2021-22, will be sent to all the members of the Bank whose email addresses are registered with the Bank / Kfin Technologies Limited, the Bank's Registrar and Transfer Agent / Depository Participant(s). The details about the manner of registering / updating email addresses, casting vote through e-voting and attending the AGM through VC / OAVM has been set out in the Notice of the AGM. The AGM Notice and the Annual Report will also be available on the website of the Bank at <https://bandhanbank.com/annual-reports>.

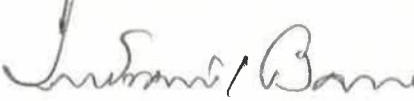
3. The Bank has fixed Wednesday, August 03, 2022 as the 'Cut-off Date' for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
4. Further, the Register of Members and Share Transfer Book of the Bank shall remain closed from Thursday, August 04, 2022 to Wednesday, August 10, 2022 (both days inclusive).
5. The remote e-voting period will commence on **Saturday, August 06, 2022 (9.00 a.m., IST)** and end on **Tuesday, August 09, 2022 (5.00 p.m., IST)**.
6. Further, e-voting facility will also be made available at the AGM ('InstaPoll') and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through InstaPoll.
7. Members as on the cut-off date may vote either through remote e-voting or InstaPoll on the resolutions set out in the Notice of the 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 sincerely,
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