

Ref. No.: BBL/SEC/011/2025-26

April 21, 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 Audited Financial Results for the Quarter and Financial Year ended March 31, 2025, 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 **Wednesday, April 30, 2025**, 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, 2025, 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Bank's 'Code of Conduct for Prevention of Insider Trading' and 'Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information', the Bank has already informed the Stock Exchanges, vide its letter bearing Ref. No.: BBL/610/2024-25 dated March 26, 2025, 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, 2025 till the expiry of 48 hours after the declaration of the Audited Financial Results for the Quarter (Q4) and Financial Year ended March 31, 2025 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 Audited Financial Results, the Bank will host an earnings call (i.e., group call) with analysts and investors, on its quarterly and annual performance, on Wednesday, April 30, 2025. Details of the said earnings call will be informed in due course.

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**