

SH: 102/ 2024-25

September 05, 2024

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Intimation of 97<sup>th</sup> Annual General Meeting of the Bank**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 97<sup>th</sup> Annual General Meeting of the Bank is scheduled to be held on Monday, September 30, 2024 at 11.00 A.M(IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM).

The Notice of AGM, Annual report and other details will be sent in due course.

Please take the same on record.

Thanking you,

Yours faithfully,

**Venkatesh.H**  
**Company Secretary & Secretary to the Board**