

Scrip Code: BANKINDIA	Scrip Code: 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, <u>Mumbai 400 051.</u>	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>

Outcome of Board Meeting held on 25.04.2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Bank at its Meeting held today, 25th April, 2022, interalia considered and approved the capital raising plan upto Rs.2,500 crores by issue of fresh Equity Capital in the form of QIP / FPO / Preferential Issue.

2. The main purpose of capital raising plan is to increase the minimum public shareholding from the present 18.59% to 25% or above in order to comply with the minimum public shareholding requirements as per the Security Contracts (Regulation) Rules, 1957 and SEBI (LODR) Regulations, 2015.
3. For this purpose, Bank has decided to obtain the permission of shareholders in the ensuing Annual General Meeting / Extra-ordinary General Meeting called for this purpose. Bank will keep the Stock Exchanges informed after its finalization.
4. Meeting of the Board of Directors commenced at 12.30 PM and concluded at 4.50 PM.

Thanking you,

भवदीयYours faithfully,



(Rajesh V Upadhya)
Company Secretary