



संदर्भ क्र. Ref. No.: HO:IRC:RVU:2023-24:32

दिनांक Date: 18.04.2023

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

Sir / Madam,

Outcome of Board Meeting held on 18th April, 2023

We refer to our letter dated 12.04.2023 on the captioned subject.

2. Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III, Part A, this is to inform that the Board of Directors of the Bank at their meeting held on 18th April, 2023, inter-alia considered and approved the raising of capital for the FY 2023-24 aggregating upto Rs.6,500 crores in the following manner:
 - a. By issue of fresh Equity Capital in the form of FPO / QIP / Rights Issue / Preferential Issue and / or Basel III compliant Additional Tier-1 (AT-1) bonds (domestic and foreign currency) upto an amount of Rs.4,500 crores
 - b. By issue of Basel III compliant Tier-2 bonds upto an amount of Rs.2,000 crores
3. Please be informed further that in the ensuing Annual General Meeting / Extra-ordinary General Meeting that may be convened with respect to the above proposal, approval of shareholders shall be obtained for the above said proposal.
4. Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 6.15 P.M.
5. We request you to take the above information on record.

भवदीय Yours faithfully,



(Rajesh V Upadhyia)

कंपनी सचिव Company Secretary