

The Listing Department,  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001  
BSE SCRIP Code: 500112

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
NSE SCRIP Code: SBIN

CC/S&B/SD/2025-26/56

29.04.2025

Madam / Sir,

**Reg.: Intimation under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015**

Please refer to our letter no. CC/S&B/AND/2025-26/43 dated 24.04.2025 informing that a meeting of the Board of Directors of the Bank is scheduled on Saturday, 3<sup>rd</sup> May 2025 at Mumbai, inter-alia, to consider the financial results of the Bank for the quarter and year ended 31.03.2025.

2. In continuation of the referred letter, we inform that the following agenda may also be considered in the said meeting:

To discuss and approve the proposal for raising equity during FY 26 by way of Follow-on Public offer (FPO)/Rights issue/Qualified Institutional Placement (QIP) and any other mode or combination of these, as may be decided at the opportune time or as may be approved by GoI/ RBI.

Please take the above disclosure on record.

Yours faithfully,



(Aruna N Dak)  
DGM (Compliance & Company Secretary)