

संदर्भ क्र. Ref. No.:HO:IRC:UR:2025-26:207

दिनांक Date: 17.09.2025

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>

प्रिय महोदय/महोदया Dear Sir / Madam,

Extension of term of Office of Shri Subrat Kumar, Executive Director

In Compliance of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform that in exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide their notification no. eF. No. 4/4(iii)/2024-BO.I dated 15th Sept, 2025 has extended the term of office of Shri Subrat Kumar, Executive Director of Bank of India, for a period of three years beyond his currently notified term which is ending on 20.11.2025 or until further orders, whichever is earlier.

We request you to take it on record.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary