

The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400001.	The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.: C / 1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/SK/2022/637

14.12.2022

Madam / Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter no.: CC/S&B/SK/2022/629 dated 09.12.2022 and advise that:

The Central Board of the Bank at its Meeting held today i.e., 14.12.2022, inter alia accorded approval for raising capital by way of issuance of Basel III compliant debt instrument in INR and / or any other convertible currency, upto FY24 as under:

- Raising fresh Additional Tier 1 (AT1) Capital up to an amount of Rs. 10,000 crore, subject to Govt. of India concurrence.

The Central Board Meeting start time: 10.30 AM and end time: 05.20 PM.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

**(Sham K.)
AGM (Compliance & Company Secretary)**



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शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
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