



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

BSE SCRIP Code: 500112

CC/S&B/AND/2025-26/256

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

16.07.2025

Madam / Sir,

## **Outcome of Board Meeting: Fund Raising**

We refer to our letter no.: CC/S&B/AND/2025-26/247 dated 10.07.2025 intimating about the meeting of the Central Board of the Bank, pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Central Board of the Bank in its meeting held today i.e. 16.07.2025, inter alia, accorded approval for raising funds in INR by issue of Basel III compliant Additional Tier 1 and Tier 2 Bonds, up to an amount of ₹ 20,000 Crores (Rupees Twenty Thousand Crores only) to domestic investors during FY26, subject to GOI approval wherever required.

The Central Board meeting commenced at 10.00 am and the aforesaid agenda was concluded at 1.25 pm.

Yours faithfully,

शेयर एवं भाण्ड विभाग \* Shares & Bonds \* Dopl.

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