

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.

BSE SCRIP Code: 500112 NSE SCRIP Code: SBIN

CC/S&B/SK/2023/671

03.01.2023

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/SD/2022/659 dated 28.12.2022 intimating about the meeting of the Executive Committee of the Central Board to be held on Tuesday, 03rd January, 2023 to consider raising of Infrastructure Bonds up to an amount of Rs. 10,000 crores.

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we advise that:

The Executive Committee of the Central Board of the Bank at its Meeting held today i.e., 03.01.2023, inter alia accorded approval for raising Infrastructure Bonds during FY23 as under:

"Raising Infrastructure Bonds up to an amount of Rs. 10,000 crores through a public issue or private placement, during FY23."

The Executive Committee of the Central Board Meeting - Start time: 10.30 AM and End time: 01.45 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 बँक भवन, मादाम कामा रोड, मुंबई – ४०००२१, भारत शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वॉं तल, स्टेट बैंक भवन, मादाम कामा रोड, मुंबई – ४०००२१, भारत Shares & Bonds Dept, Corporate Centre, 14thFloor, State Bank Bhavan, Madame Cama Road, Mumbai - 400021, India