

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

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.: C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

CC/S&B/SK/2021/128

21.06.2021

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/2021/119 dated 16.06.2021 and advise that:

The Central Board of the Bank at its Meeting held today on 21.06.2021 inter alia accorded approval for raising capital by way of issuance of Basel III compliant debt instrument in USD and / or INR during FY 22 as under:

- Raising fresh Additional Tier 1 (AT 1) Capital up to an amount of Rs. 14,000 crore subject to Gol concurrence.

The Central Board Meeting Start Time: 10.30 AM and end time: 05.25 PM.

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

Yours faithfully,



(Sham K.)

Asst. General Manager (Compliance & Company Secretary)

