

Ref. No.: BBL/SEC/188/2025-26

January 13, 2026

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 541153**National Stock Exchange of India Limited**

The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: BANDHANBNK

Dear Sir/Madam,

Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board to consider Unaudited Financial Results for the quarter and nine months ended December 31, 2025

This is to inform that a Meeting of the Board of Directors of Bandhan Bank Limited (the '**Bank**') is scheduled to be held on **Thursday, January 22, 2026**, at Kolkata, to, *inter alia*, consider and approve the Unaudited Financial Results of the Bank, for the quarter (Q3) and nine months ended December 31, 2025.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's 'Code of Conduct for Prevention of Insider Trading' and 'Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information', the Bank has already informed the Stock Exchanges, vide its letter bearing Ref. No.: BBL/SEC/176/2025-26 dated December 26, 2025, that the window for trading in securities of the Bank, for its Designated Persons and their immediate relatives, Auditors, and Connected Persons, shall remain closed from January 01, 2026 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter (Q3) and nine months ended December 31, 2025 and shall re-open thereafter. Accordingly, the trading window shall re-open 48 hours after the declaration of the said financial results.

Further, please also be informed that post declaration of the aforesaid Unaudited Financial Results, the Bank will host an earnings call (i.e., group call) with analysts and investors, on its quarterly performance, on Thursday, January 22, 2026. Details of the said earnings call will be



Bandhan Bank Limited

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Email: companysecretary@bandhanbank.com | Website: www.bandhan.bank.in

informed in due course.

You are requested to take note of the above.

This intimation is being simultaneously uploaded at the Bank's website, www.bandhan.bank.in.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary