

Ref. No.: BBL/SEC/221/2025-26

March 02, 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.: Newspaper Notice regarding Opening of Special Window for transfer and dematerialization of physical shares

Bandhan Bank Limited (the '**Bank**') issued newspaper notices on March 02, 2026, in a leading newspaper in English and regional language having wide circulation i.e. in English in 'The Financial Express' (an English language national daily newspaper), in Bengali in 'Ei Samay' [a daily newspaper published in regional language (i.e., Bengali) and in Gujarati in 'The Financial Express' (a daily newspaper published in regional language (i.e., Gujarati), intimating the shareholders about, opening of Special Window for a period of one year from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialization of physical securities of the Bank, which were sold/ purchased prior to April 01, 2019, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026.

Pursuant to Regulation 30 read with Para A(12) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the above newspaper notices are attached for your information and records.

You are requested to take note of the above.

This disclosure 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

Encl.: As above


Bandhan Bank Limited
CIN: L67190WB2014PLC204622;

Regd. Office: DN 32, Sector V, Salt Lake, Kolkata - 700091; **Phone No.:** +91-33-6609 0909;

Head Office: 12th to 14th Floors, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700091;

Email ID: investors@bandhanbank.com; **Website:** www.bandhan.bank.in
NOTICE TO SHAREHOLDERS
“Opening of Special Window for transfer and dematerialisation of physical shares of Bandhan Bank”

SEBI vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 advised that the Special Window for Transfer and Dematerialisation of Physical Securities shall be open for a period of one year from February 05, 2026 to February 04, 2027. Accordingly, all shareholders of Bandhan Bank Limited (**‘the Bank’**) are hereby informed that a Special Window will remain open till **February 04, 2027** to facilitate transfer and dematerialisation of physical securities of the Bank, which were sold/purchased prior to April 01, 2019. This Special Window will also be available for such requests for transfer of shares in physical mode, which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes (subject to conditions stated in the SEBI Circular)
	Yes (it was rejected/returned earlier)	Yes	
	Yes	No	No
	No	No	No

Cases involving disputes between transferor and transferee will not be considered in this Special Window and may be settled by transferor and transferee through court/NCLT process. Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this Special Window for processing.

Kindly note that the request(s) which are accompanied by original security certificate(s) along with transfer deed(s) and other supporting documents as specified in aforesaid SEBI Circular shall only be considered under the Special Window.

Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible shareholders are requested to re-lodge their transfer requests with the Bank’s Registrar and Transfer Agent, at **KFin Technologies Limited (Unit: Bandhan Bank Limited)**, Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telengana, India, Pin Code - 500032. Toll Free No.: 1800 309 4001, Email: einward.ris@kfintech.com. Alternatively, requests may be submitted to the Bank directly at its Head Office address mentioned above.

**For and on behalf of
Bandhan Bank Limited**

Sd/-

Indranil Banerjee

**Company Secretary & Compliance Officer
(FCS: 9917)**

Place: Kolkata

Date: February 27, 2026

বিশ্বে যুদ্ধ



সিআইএন: L67190WB2014PLC204622;

নিবন্ধিত অফিস: ডিএন 32, সেক্টর V, সল্টলেক, কোলকাতা - 700091; ফোন নং.: +91-33-6609 0909;
প্রধান অফিস: 12তম থেকে 14তম তল, অ্যাডভান্টজ ইনফিনিটি@5, বিএন 5, সেক্টর V, সল্টলেক সিটি, কোলকাতা 700 091;
ই-মেল আইডি: investors@bandhanbank.com; ওয়েবসাইট: www.bandhan.bank.in

শেয়ারহোল্ডারদের জন্য বিজ্ঞপ্তি

“বন্ধন ব্যাঙ্কের ভৌত শেয়ার হস্তান্তর এবং ডিমেটেরিয়ালাইজেশনের জন্য বিশেষ উইন্ডো খোলা সংক্রান্ত বিজ্ঞপ্তি”

সেবি জানুয়ারী 30, 2026 তারিখের সার্কুলার নং. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026-এর মাধ্যমে পরামর্শ প্রদান করেছে যে ফিজিক্যাল সিকিউরিটিজ হস্তান্তর এবং ডিমেটেরিয়ালাইজেশনের জন্য বিশেষ উইন্ডো ফেব্রুয়ারী 5, 2026 থেকে ফেব্রুয়ারী 4, 2027 তারিখ পর্যন্ত এক বছরে জন্য খোলা থাকবে। তদনুসারে, বন্ধন ব্যাঙ্ক লিমিটেড ('ব্যাঙ্ক')-এর সকল শেয়ারহোল্ডারগণকে এতদ্বারা অবগত করা হচ্ছে যে, এপ্রিল 01, 2019 তারিখের পূর্বে বিক্রয় / ক্রয় করা ব্যাঙ্কের ফিজিক্যাল সিকিউরিটিজ সমূহের স্থানান্তর এবং ডিমেটেরিয়ালাইজেশন সহজতর করার জন্য বিশেষ একটি উইন্ডো ফেব্রুয়ারী 04, 2027 তারিখ পর্যন্ত খোলা থাকবে। এই বিশেষ উইন্ডোটি ফিজিক্যাল মোডে শেয়ার স্থানান্তরের মতন অনুরোধগুলির জন্যও উপলব্ধ থাকবে, যেগুলি পূর্বে জমা দেওয়া হলেও প্রয়োজনীয় নথিপত্র / প্রক্রিয়াগত ত্রুটি / বা অন্য কোনো কারণে প্রত্যাখ্যাত / ফেরত প্রদানকৃত / নিষ্পত্তিবিহীন অবস্থায় ছিল।

দলিল হস্তান্তর সম্পাদনের তারিখ	এপ্রিল 01, 2019 তারিখের পূর্বে হস্তান্তরের জন্য আবেদন করেছেন?	আসল সিকিউরিটি সার্টিফিকেট উপলব্ধ?	বর্তমান উইন্ডোতে জমা দেওয়ার জন্য উপযুক্ত?
এপ্রিল 01, 2019 তারিখের পূর্বে	না (এটি নতুনভাবে দাখিলকৃত আবেদন)	হ্যাঁ	হ্যাঁ (সেবি-এর সার্কুলারে বর্ণিত শর্তাবলী সাপেক্ষে)
	হ্যাঁ (পূর্বে উক্ত আবেদনটি প্রত্যাখ্যাত/ফেরত প্রদান করা হয়েছিল)	হ্যাঁ	হ্যাঁ
	হ্যাঁ	না	না
	না	না	না

হস্তান্তরকারী এবং গ্রহণকারী ব্যক্তির মধ্যে বিরোধ সম্পর্কিত মামলাগুলিকে এই বিশেষ উইন্ডোতে বিবেচনা করা হবে না এবং আদালত / এনসিএলটি প্রক্রিয়ার মাধ্যমে হস্তান্তরকারী এবং গ্রহণকারী ব্যক্তি দ্বারা নিষ্পত্তি করা যেতে পারে। উপরন্তু, ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ড (আইইপিএফ)-এ স্থানান্তরিত সিকিউরিটি সমূহ এই বিশেষ উইন্ডোর অধীনে প্রক্রিয়াকরণের জন্য বিবেচনা করা হবে না।

অনুগ্রহ করে মনে রাখবেন যে, পূর্বোক্ত সেবি সার্কুলারে উল্লিখিত আসল সিকিউরিটি সার্টিফিকেট(সমূহ) সহ স্থানান্তর দলিল(সমূহ) এবং অন্যান্য সহায়ক নথিপত্র সহ অনুরোধ(সমূহ) কেবলমাত্র বিশেষ উইন্ডোর অধীনে বিবেচনা করা হবে।

উপরন্তু, এইভাবে স্থানান্তরিত সিকিউরিটি সমূহ বাধ্যতামূলকভাবে কেবলমাত্র ডিম্যাট মোডে স্থানান্তরকারীর কাছে জমা হবে এবং স্থানান্তর নিবন্ধনের তারিখ থেকে এক বছরের জন্য লক-ইন থাকবে। উক্ত লক-ইন সময়কালে এই ধরনের সিকিউরিটিজ স্থানান্তর / লিয়েন চিহ্নিতকরণ / বন্ধকীকরণ করা যাবে না।

উপযুক্ত শেয়ারহোল্ডারগণকে অনুরোধ করা হচ্ছে যে, তারা তাদের শেয়ার হস্তান্তরের আবেদনসমূহ ব্যাঙ্কের রেজিস্ট্রার অ্যান্ড ট্রান্সফার এজেন্ট, কেফিন টেকনোলজিস লিমিটেড (ইউনিট: বন্ধন ব্যাঙ্ক লিমিটেড), সেলেনিয়াম বিল্ডিং, টাওয়ার বি, প্লট নং. সমূহ 31 এবং 32, ফিন্যান্সিয়াল ডিস্ট্রিক্ট, নানকরামগুড়া, সেরিলিজমপল্লী, হায়দ্রাবাদ, রঙ্গারোড, তেলঙ্গানা, ভারত, পিন কোড - 500032-এর কাছে পুনরায় জমা দেওয়ার জন্য অনুরোধ করা হচ্ছে। টোল ফ্রি নং.: 1800 309 4001, ইমেল: einward.ris@kfintech.com. বৈকল্পিকভাবে, উপরে উল্লিখিত ব্যাঙ্কের মুখ্য অফিসের ঠিকানায় সরাসরি অনুরোধটি জমা দেওয়া যেতে পারে।

বন্ধন ব্যাঙ্ক লিমিটেড
-এর পক্ষে এবং তরফে
স্বাক্ষরিত/-
ইন্দ্রনীল ব্যানার্জি
কোম্পানি সেক্রেটারি এবং কমপ্লায়েন্স অফিসার
(এফসিএস: 9917)

স্থান: কোলকাতা
তারিখ: ফেব্রুয়ারী 27, 2026



બંધન બેંક લિમિટેડ

CIN: L67190WB2014PLC204622;

રજીસ્ટર્ડ ઓફિસ: DN 32, સેક્ટર V, સોલ્ટ લેક, કોલકાતા - 700091; ફોન નંબર: +91-33-6609 0909;
 મુખ્ય ઓફિસ: 12મા થી 14મો માળ, એડવેન્સ ઈન્ફોર્મેશન@5, BN 5, સેક્ટર V, સોલ્ટ લેક સિટી, કોલકાતા - 700091;
 ઈમેઇલ આઇડી: investorsbandhanbank.com; વેબસાઇટ: www.bandhan.bank.in

શેરદારકોને સૂચના

“બંધન બેંકના ભૌતિક શેરના ટ્રાન્સફર અને ડિમટીરિયલાઇઝેશન માટે સ્પેશિયલ વિન્ડોની સુવિધા”

સેબીએ જાન્યુઆરી 30, 2026 ના પરિપત્ર ક્રમાંક HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 દ્વારા સલાહ આપી છે કે ફિઝિકલ સિક્યોરિટીઝના ટ્રાન્સફર અને ડિમટીરિયલાઇઝેશન માટે એક સ્પેશિયલ વિન્ડો ફેબ્રુઆરી 05, 2026 થી ફેબ્રુઆરી 04, 2027 સુધી એક સમયગાળા માટે ખુલી રહેશે. તે મુજબ, બંધન બેંક લિમિટેડ (‘બેંક’) ના તમામ શેરદારકોને આથી જાણ કરવામાં આવે છે કે એપ્રિલ 01, 2019 પહેલાં વેચાયેલી/ખરીદેલી બેંકની ફિઝિકલ સિક્યોરિટીઝના ટ્રાન્સફર અને ડિમટીરિયલાઇઝેશનને સરળ બનાવવા માટે એક સ્પેશિયલ વિન્ડો ફેબ્રુઆરી 04, 2027 સુધી ખુલી રહેશે. આ સ્પેશિયલ વિન્ડો ભૌતિક સ્થિતિમાં શેરના ટ્રાન્સફર એવી વિનંતીઓ માટે પણ ઉપલબ્ધ રહેશે, જે અગાઉ રજુ કરવામાં આવી હતી અને દસ્તાવેજો/પ્રક્રિયા/અથવા અન્ય કારણોસર નકારી કાઢવામાં આવી હતી/પરત કરવામાં આવી હતી/માહિતીમાં ખામીને કારણે ધ્યાને લેવામાં આવી નહોતી.

આ વિન્ડોની લાગુ પડવાની સ્પષ્ટતા માટે, નીચે આપેલ મેટ્રિક્સનો સંદર્ભ લઈ શકાય છે:

ટ્રાન્સફર ડીડની અમલ તારીખ	એપ્રિલ 01, 2019 પહેલાં માટે દાખલ કરવામાં આવી હતી?	મૂળ સિક્યોરિટી સર્ટિફિકેટ ઉપલબ્ધ છે?	વર્તમાન વિન્ડોમાં દાખલ કરવા માટે લાયક છે?
એપ્રિલ 01, 2019 પહેલાં	ના (નવી દાખલ કરાયેલ છે)	હા	હા (સેબી પરિપત્રમાં દર્શાવેલ શરતોને આધીન)
	હા (તે અગાઉ નકારવામાં આવી હતી/પરત કરવામાં આવી હતી)	હા	હા
	હા	ના	ના
	ના	ના	ના

ટ્રાન્સફર અને ટ્રાન્સફર કરનાર વચ્ચેના વિવાદોને લગતા કેસોને આ સ્પેશિયલ વિન્ડોમાં ધ્યાનમાં લેવામાં આવશે નહીં અને ટ્રાન્સફર કરાવનાર અને ટ્રાન્સફર કરનાર દ્વારા કોર્ટ/NCLT પ્રક્રિયા દ્વારા તેનું સમાધાન કરી શકાય છે. વધુમાં, ઈન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (IEPF) માં ટ્રાન્સફર કરાયેલી સિક્યોરિટીઝને પ્રક્રિયા માટે આ સ્પેશિયલ વિન્ડો હેઠળ ધ્યાનમાં લેવામાં આવશે.

કૃપા કરીને નોંધ લો કે સ્પેશિયલ વિન્ડોમાં ઉપરોક્ત SEBI પરિપત્રમાં ઉલેખિત મૂળ સિક્યોરિટી સર્ટિફિકેટ (સર્ટિફિકેટ્સ) સાથે ટ્રાન્સફર ડીડ (ડીડ્સ) અને અન્ય સહાયક દસ્તાવેજો સામેલ હોય માત્ર તેવી વિનંતીઓ જ ધ્યાનમાં લેવામાં આવશે.

વધુમાં, આ રીતે ટ્રાન્સફર કરાયેલી સિક્યોરિટીઝ ફરજિયાતપણે ફક્ત ડીમેટ મોડમાં ટ્રાન્સફર કરાવનારને જમા કરવામાં આવશે અને ટ્રાન્સફરની નોંધણીની તારીખથી ૧ વર્ષના સમયગાળા માટે લોક-ઇન હેઠળ રહેશે. ઉપરોક્ત લોક-ઇન સમયગાળા દરમિયાન આવી સિક્યોરિટીઝ ટ્રાન્સફર/લીન-માર્ક/ગીરવે મૂકવામાં આવશે નહીં.

યોગ્ય શેરદારકોને વિનંતી છે કે તેઓ તેમની ટ્રાન્સફર વિનંતીઓ બેંકના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, કેફિન ટેકનોલોજીસ લિમિટેડ (યુનિટ: બંધન બેંક લિમિટેડ), સેલેનિયમ બિલ્ડિંગ, ટાવર બી, પ્લોટ નં. 31 અને 32, ફાઇનાન્સિયલ ડિસ્ટ્રિક્ટ, નાનકરામગુડા, હૈદરાબાદ, રંગારેડ્ડી, તેલંગાણા, ભારત, પિન કોડ - 500032 પર ફરીથી નોંધાવે. ટોલ ફ્રી નંબર: 1800 309 4001, ઈમેઇલ: einward.riskfintech.com. વૈકલ્પિક રીતે, વિનંતીઓ બેંકને સીધા ઉપર દર્શાવેલ મુખ્ય કાર્યાલયના સરનામે રજુ કરી શકાય છે.

બંધન બેંક લિમિટેડ માટે અને વતી

સહી

ઈન્ફર્નિલ બેનર્જી

કંપની સેક્રેટરી અને પાલન અધિકારી

(FCS: 9917)

સ્થાન: કોલકાતા

તારીખ: ફેબ્રુઆરી 27, 2026