Bandhan Bank Limited
Head Office: Floors 12-14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata 700091
CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502
Email: companysecretary@bandhanbank.com | Website: www.bandhan.bank.in

Ref. No.: BBL/SEC/205/2026-27

November 16, 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.: Allotment of Equity Shares of Bandhan Bank Limited (the 'Bank') pursuant to Exercise of Options under Bandhan Bank Employee Stock Option Plan Series 1 ('ESOP Series 1')

This is to inform that the Nomination and Remuneration Committee of the Board of the Bank, on November 16, 2026, approved the allotment of 2,713 equity shares of face value of Rs. 10/- each fully paid-up to eligible employee(s) of the Bank, upon exercise of the vested Options under the ESOP Series 1. The equity shares so allotted under the ESOP Series 1 shall rank *pari passu* with the existing equity shares of the Bank in all respects including dividend.

Post allotment, the issued and paid-up equity share capital of the Bank stands increased from Rs. 16,11,15,20,930/- comprising 1,61,11,52,093 equity shares of face value of Rs. 10/- each to Rs. 16,11,15,48,060/- comprising 1,61,11,54,806 equity shares of face value of Rs. 10/- each.

You are requested to take note of the above.

This intimation is being simultaneously uploaded on the website of the Bank at www.bandhan.bank.in.

Thanking you.

Yours faithfully,
for **Bandhan Bank Limited**
INDRANIL BANERJEE
Digitally signed by INDRANIL BANERJEE
Date: 2026.11.16 15:47:22 +05'30'
Indranil Banerjee
Company Secretary