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/214/2026-27

November 25, 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 'Special Window for Transfer and Dematerialization of Physical Shares'

This is to inform that pursuant to the SEBI Circular dated January 30, 2026 on *'Ease of Doing Investment - Special Window for Transfer and Dematerialization of Physical Securities'*, and in continuation to the newspaper notices published on March 02, 2026; April 24, 2026; May 07, 2026; July 24, 2026; July 31, 2026 and October 01, 2026, Bandhan Bank Limited (the '**Bank**') has re-published newspaper notices, on November 25, 2026, in English in 'The Financial Express', in Bengali in 'Aajkal', and in Gujarati in 'The Financial Express', about the Special Window opened by SEBI for a period of one year from February 05, 2026 to February 04, 2027, for facilitating the transfer and dematerialization of physical securities, which were sold/ purchased prior to April 01, 2019. This Special Window is also 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.

Further, the aforesaid newspaper notices also contain an intimation regarding the change in address of the Bank's Registrar and Transfer Agent, KFin Technologies Limited, from its existing office at "Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500032" to ***"6th, 23rd, 24th & 25th Floors, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, District - Ranga Reddy, Hyderabad, Telangana – 500 075***", with effect from ***December 01, 2026***. The other contact details of KFin Technologies Limited shall remain unchanged.

Copies of the aforesaid newspaper notices are enclosed 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.

Thank you.

Yours faithfully,
for **Bandhan Bank Limited**

INDRANIL BANERJEE
Digitally signed by INDRANIL BANERJEE
Date: 2026.11.25 18:40:45 +05'30'

Indranil Banerjee
Company Secretary

***Encl.**: As above*

BANDHAN BANK LIMITED
CIN: L67190WB2014PLC204622;
Regd. Office: DN 32, Sector V, Salt Lake, Kolkata-700091;
Head Office: 12th to 14th Floor, Adventz Infinity@5, BN 5, Sector V,
Salt Lake City, Kolkata-700 091; Phone: 91-33-6609 0909;
Email: investors@bandhanbank.com; Website: www.bandhan.bank.in

NOTICE TO SHAREHOLDERS

"Special Window for transfer and dematerialisation of physical shares of Bandhan Bank"

SEBI, vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, on *'Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities'*, has advised that a **Special Window** will remain open for a period of one year from **February 05, 2026 to February 04, 2027**, to facilitate transfer and dematerialisation of physical securities, which were sold/ purchased prior to April 01, 2019. This Special Window is also 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. 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. For further details, the Shareholders are requested to go through the aforesaid SEBI Circular, which is also available at the website of the Bank at https://bandhan.bank.in/sebi-circular.

Eligible Shareholders are requested to re-lodge their transfer requests with complete documentation, as specified in the aforesaid SEBI Circular, with the Bank/its Registrar and Transfer Agent, i.e., KFin Technologies Limited, during the Special Window until February 04, 2027, at the below mentioned addresses:

KFin Technologies Limited (Unit: **Bandhan Bank Limited**) ***Address:** Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500 032 **Toll-Free No.:** 1800 309 4001 **E-mail ID:** einward.ris@kfintech.com	**Bandhan Bank Limited** **Corporate Secretarial Department** **Head Office:** 12th to 14th Floor, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata – 700 091, West Bengal **Tel. No.:** 033-66090909 **E-mail ID:** investors@bandhanbank.com

Kind Attention:

The above address of KFin Technologies Limited will be shifted to **6th, 23rd, 24th & 25th Floors, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, District - Ranga Reddy, Hyderabad, Telangana - 500 075, with effect from **December 01, 2026.** Any communication with KFin shall be made at this new address post December 01, 2026. Contact details would remain same.*

For and on behalf of
Bandhan Bank Limited
Sd/-
Indranil Banerjee
Company Secretary & Compliance Officer
(FCS:9917)

Place: Kolkata
Date: November 24, 2026

বন্ধন ব্যাঙ্ক লিমিটেড
সিআইএন: L67190WB2014PLC204622;
নিবন্ধিত অফিস: ডিএন 32, সেক্টর V, সল্টলেক, কলকাতা - 700091;
প্রধান অফিস: 12তম থেকে 14তম তল, অ্যাডভান্টজ ইনফিনিটি@5, বিএন 5, সেক্টর V, সল্টলেক সিটি, কলকাতা-700 091; ফোন: 91-33-6609 0909;
ই-মেল: investors@bandhanbank.com; ওয়েবসাইট: www.bandhan.bank.in

শেয়ারহোল্ডারদের জন্য বিজ্ঞপ্তি

''বন্ধন ব্যাঙ্কের ফিজিক্যাল শেয়ার হস্তান্তর এবং ডিমেটেরিয়ালাইজেশনের জন্য বিশেষ উইন্ডো''

সেবি জানুয়ারী 30, 2026 তারিখের সার্কুলার নং. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026-এর মাধ্যমে, *'ইজ অফ ডুয়িং ইনভেস্টমেন্ট - স্পেশাল উইন্ডো ফর ট্রান্সফার অ্যান্ড ডিমেটেরিয়ালাইজেশন অফ ফিজিক্যাল সিকিউরিটিজ'* শীর্ষক সার্কুলারে অবগত করেছে যে, ফিজিক্যাল সিকিউরিটিজের হস্তান্তর এবং ডিমেটেরিয়ালাইজেশনের সুবিধার্থে একটি **বিশেষ উইন্ডো ফেব্রুয়ারী 05, 2026 থেকে ফেব্রুয়ারী, 04, 2027** তারিখ পর্যন্ত এক বছরের জন্য উন্মুক্ত থাকবে, এই বিশেষ সুযোগের মাধ্যমে এপ্রিল 01, 2019 তারিখের পূর্বে বিক্রয় / ক্রয় করা ফিজিক্যাল সিকিউরিটিজ হস্থান্তর এবং ডিমেটেরিয়ালাইজ করা যাবে। এই বিশেষ উইন্ডো-এর আওতায়, ফিজিক্যাল পদ্ধতিতে শেয়ার হস্তান্তরের সেই সমস্ত আবেদনও করা যাবে, যেগুলি পূর্বে দাখিল করা হলেও নথিপত্র / প্রক্রিয়াগত ত্রুটি বা অন্য কোনো কারণে প্রত্যাখাত, ফেরত দেওয়া বা নিষ্পত্তিহীন অবস্থায় ছিল। এছাড়াও, এইভাবে হস্থান্তরিত সিকিউরিটিজ বাধ্যতামূলকভাবে কেবলমাত্র ডিম্যাট পদ্ধতিতে হস্তান্তরগ্রহীতার অ্যাকাউন্টে জমা হবে এবং হস্তান্তর নিবন্ধনের তারিখ থেকে এক বছরের জন্য লক-ইন-এর অধীনে থাকবে উক্ত লক-ইন সময়কালে এই ধরনের সিকিউরিটিজ হস্তান্তর / লিয়েন চিহ্নিত / বন্ধক করা যাবে না। আরও বিস্তারিত তথ্যসমূহের জন্য শেয়ারহোল্ডারদের অনুরোধ করা হচ্ছে যে, তারা উপরোক্ত সেবি সার্কুলারটি দেখে নিন, উক্ত সার্কুলারটি ব্যাঙ্কের ওয়েবসাইট https://bandhan.bank.in/sebi-circular-এও উপলব্ধ।

যোগ্য শেয়ারহোল্ডারদের অনুরোধ করা হচ্ছে যে, উপরোক্ত সেবি সার্কুলারে নির্ধারিত সম্পূর্ণ নথিপত্রসহ তাদের হস্তান্তরের আবেদনগুলি পুরায় দাখিল করুন, এই আবেদনগুলি বিশেষ উইন্ডে চলাকালীন, অর্থাৎ ফেব্রুয়ারী 04, 2027 তারিখ পর্যন্ত, ব্যাঙ্ক / ব্যাঙ্কের রেজিস্ট্রার এবং ট্রান্সফার এজেন্ট, অর্থাৎ কেফিন টেকনোলজিস লিমিটেড-এর কাছে নিম্নলিখিত ঠিকানাগুলিতে দাখিল করা যাবে:

কেফিন টেকনোলজিস লিমিটেড (ইউনিট: **বন্ধন ব্যাঙ্ক লিমিটেড**) ***ঠিকানা:** সেলেনিয়াম বিল্ডিং, টাওয়ার-বি, প্লট নং. সমূহ 31 ও 32, ফিন্যান্সিয়াল ডিস্ট্রিক্ট, নানকরামগুড়া, সেরিলিঙ্গমপল্লী, হায়দ্রাবাদ, রঙ্গারেড্ডি, তেলেঙ্গানা, ভারত-500 032 **টোল ফ্রি নং.:** 1800 309 4001 **ই-মেল আইডি:** einward.ris@kfintech.com	**বন্ধন ব্যাঙ্ক লিমিটেড** **কর্পোরেট সেক্রেটারিয়াল ডিপার্টমেন্ট** **প্রধান অফিস:** 12তম থেকে 14তম তল, অ্যাডভান্টজ ইনফিনিটি@5, বিএন 5, সেক্টর V, সল্টলেক সিটি, কলকাতা-700 091, পশ্চিমবঙ্গ **টেলি. নং.:** 033-66090909 **ই-মেল আইডি:** investors@bandhanbank.com

অনুগ্রহ করে মনোযোগ দেবেন-

***ওকে-ফিন টেকনোলজিস লিমিটেড-এর উপরোক্ত ঠিকানাটি **ডিসেম্বর 01, 2026** তারিখ থেকে **6ষ্ঠ, 23তম, 24তম এবং 25তম তল, সাউথ টাওয়ার, রাজাপুষ্পা ওয়েস্ট অ্যাভেনিউ, সার্ভে নং.-115, কোকাপেট, সেরিলিঙ্গমপল্লি মন্ডল, জেলা-রাঙ্গা রেড্ডি, হায়দ্রাবাদ, তেলেঙ্গানা-500 075 ঠিকানায় স্থানান্তরিত হবে। ডিসেম্বর 01, 2026** তারিখের পর কে-ফিন-এর সাথে যে কোনো যোগাযোগ এই নতুন ঠিকানায় করতে হবে। যোগাযোগের বিবরণ অপরিবর্তিত থাকবে।

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

স্থান: কলকাতা
তারিখ: নভেম্বর 24, 2026

બંધન બેંક લિમિટેડ
CIN: L67190WB2014PLC204622;
રજિસ્ટર્ડ ઓફિસઃ ડીએન ૩૨, સેક્ટર– V, સોલ્ટ લેક, કોલકાતા–૭૦૦૦૯૧;
હેડ ઓફિસઃ ૧૨થી ૧૪મા માળે, એડવેન્ટ્ઝ ઈન્ફિનિટીપ, સેક્ટર V, સોલ્ટ લેક સિટી, કોલકાતા–૭૦૦ ૦૯૧; ફોનઃ ૯૧–૩૩–૬૬૦૯ ૦૯૦૯
ઈ–મેઈલ: investors@bandhanbank.com; | વેબસાઇટ: www.bandhan.bank.in

શેરધારકોને સૂચના

બંધન બેંકના ભૌતિક શેરના ટ્રાન્સફર અને ડિમટીરિયલાઈઝેશન માટે ખાસ વિન્ડો

સેબીએ જાન્યુઆરી 30, ૨૦૨૬ના રોજ ' ઈઝ ઓફ ડુઇંગ ઇન્વેસ્ટમેન્ટ – ટ્રાન્સફર અને ડિમટીરિયલાઇઝેશન ઓફ ફિઝિકલ સિક્યોરિટીઝ' પરના તેના પરિપત્ર ક્રમાંક ઇંઘ/૩૮/૧૩/૧૧(૨)૨૦૨૬–MIRSD-POD/I/૩૭૫૦/૨૦૨૬ દ્વારા સલાહ આપી છે કે એપ્રિલ ૧, ૨૦૧૯ પહેલાં વેચાયેલી/ખરીદેલી ફિઝિકલ સિક્યોરિટીઝના ટ્રાન્સફર અને ડિમટીરિયલાઇઝેશનને સરળ બનાવવા માટે **ફેબ્રુઆરી ૫, ૨૦૨૬ થી ફેબ્રુઆરી ૪, ૨૦૨૭** સુધી એક વર્ષના સમયગાળા માટે એક **ખાસ વિન્ડો** ખુલ્લી રહેશે . આ ખાસ વિન્ડો ફિઝિકલ મોડમાં શેર ટ્રાન્સફર માટેની એવી વિનંતીઓ માટે પણ ઉપલબ્ધ છે જે અગાઉ સબમિટ કરવામાં આવી હતી અને દસ્તાવેજો/પ્રક્રિયામાં ખામીને કારણે અથવા અન્યથા નકારવામાં આવી હતી/પરત કરવામાં આવી હતી/ધ્યાનમાં લેવામાં આવી ન હતી. વધુમાં, આ રીતે ટ્રાન્સફર કરાયેલી સિક્યોરિટીઝ ફરજિયાતપણે ટ્રાન્સફર કરનારને ફક્ત ડીમેટ મોડમાં જ જમા કરવામાં આવશે અને ટ્રાન્સફરની નોંધણીની તારીખથી એક વર્ષના સમયગાળા માટે લોક–ઇન હેઠળ રહેશે. ઉપરોક્ત લોક–ઇન સમયગાળા દરમિયાન આવી સિક્યોરિટીઝ ટ્રાન્સફર/ લિએન – માર્ક/ગીરવે મૂકવામાં આવશે નહીં . વધુ વિગતો માટે, શેરધારકોને ઉપરોક્ત સેબી પરિપત્ર વાંચવા વિનંતી કરવામાં આવે છે, જે બેંકની વેબસાઇટ https://bandhan.bank.in/sebi-circular પર પણ ઉપલબ્ધ છે.

પાત્ર શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ ઉપરોક્ત સેબી પરિપત્રમાં ઉલ્લેખિત સંપૂર્ણ દસ્તાવેજો સાથે તેમની ટ્રાન્સફર વિનંતીઓ બેંક/તેના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, એટલે કે, કેફિન ટેક્નોલોજીસ લિમિટેડ, ને સ્પેશિયલ વિન્ડો દરમિયાન ફેબ્રુઆરી ૦૪, ૨૦૨૭ સુધી, નીચે જણાવેલ સરનામાંઓ પર ફરીથી દાખલ કરેઃ

કેફિન ટેકનોલોજીસ પ્રાઇવેટ લિમિટેડ **(યુનિટ : બંધન બેંક લિમિટેડ)** ***સરનામુંઃ** સેલેનિયમ બિલ્ડિંગ, ટાવર બી, પ્લોટ નંબર ૩૧ અને ૩૨, ફાઇનાન્શિયલ ડિસ્ટ્રિક્ટ, નાનકરામગુડા, સેરીલિંગમ્પલ્લી, હૈદરાબાદ, રંગારેડ્ડી, તેલંગણા, ભારત–૫૦૦૩૩૨ **ટોલ-ફ્રી નંબરઃ** ૧૮૦૦ ૩૦૯ ૪૦૦૧ **ઈ-મેલઃ** einward.ris@kfintech.com	**બંધન બેંક લિમિટેડ** **કોર્પોરેટ સેક્રેટરીયલ ડિપાર્ટમેન્ટ** **મુખ્ય કાર્યાલયઃ** ૧૨–૧૪ માળ, એડવેન્ટ્સ ઇન્ફિનિટી @ ૫, બીએન ૫, સેક્ટર – V, સોલ્ટ લેક સિટી, કોલકાતા– ૭૦૦૦૯૧ **ટેલિફોન :** 033–૬૬૦૯૦૯૦૯ **ઈ-મેલઃ** investors@bandhanbank.com

ધ્યાન આપશોઃ

*કેફિન ટેક્નોલોજીસ લિમિટેડનું ઉપર જણાવેલ સરનામું, **ડિસેમ્બર ૦૧, ૨૦૨૬**થી બદલાઈને નીચે મુજબના નવા સરનામે સ્થળાંતરિત થશેઃ **૬ઠ્ઠો, ૨૩મો, ૨૪મો અને ૨૫મો માળ, સાઉથ ટાવર, રાજાપુષ્પા વેસ્ટ એવન્યૂ, સર્વે નં. ૧૧૫, કોકાપેટ, સેરીલિંગમપલ્લી મંડલ, જિલ્લો. રંગા રેડ્ડી, હૈદ્રાબાદ, તેલંગણા ૫૦૦ ૦૭૫. ડિસેમ્બર ૦૧, ૨૦૨૬** પછી કેફિન સાથેનો કોઈપણ પત્રવ્યવહાર આ નવા સરનામે જ કરવાનો રહેશે. સંપર્ક વિગતો યથાવત રહેશે.

બંધન બેંક માટે અને વતી/–
ઇન્દ્રનીલ બેનરજી
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ અધિકારી
(FCS:9917)

સ્થળઃ કોલકાતા
તારીખઃ નવેમ્બર ૨૪, ૨૦૨૬