बैंक ऑफ़ इंडिया Bank of India BOI

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2026-27:279 दिनांक Date: 20.11.2026

Scrip Code: BANKINDIA	Scrip Code: 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

प्रिय महोदय/महोदया Dear Sir / Madam,

Disclosure pertaining to Analyst/Investors Meet/Call- Schedule

Pursuant to Regulation 30 read with Sl.No.15 of Para A of Schedule III and Regulation 46(2) (o) of the SEBI (LODR) Regulations, 2015, we hereby inform that the Top Executives of the Bank will be attending conference arranged by Kotak Securities. Details of which are as follows:

Sr.No.	Particulars	Information by the Bank
1.	Date of Conference	26th November, 2026
2.	Details and/or Mode of the meet/Call	Group Meet (Conference)/ Physical
3.	Details related to registration for the meet/call	Arranged by Kotak Securities
4.	Presentation copy for the meet	NA

Bank will be referring to publicly available documents for discussions during interaction in the Meet.

No Unpublished Price Sensitive Information is proposed to be shared during the Meeting.

भवदीय Yours faithfully,

बैंक ऑफ इंडिया BANK OF INDIA प्र.का. H.O. निवेशक संबंध कक्ष Investor Relations Cell

(Usha Ramsinghani)
कंपनी सचिव Company Secretary