बैंक ऑफ़ इंडिया Bank of India BOI

संदर्भ क्र. Ref. No.:HO:IRC:AS:2026-27:290 दिनांक Date: 26.11.2026

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 under Regulation 30 of SEBI (LODR) Regulations, 2015
Investor/Analyst Meeting

We refer to our Letter No HO:IRC:SVM:2026-27:279 Dated 20.11.2026.

This is to inform that Top Executives of the Bank had participated in the 'Kotak Midcap Conference' organized by Kotak Securities, today. The details of Investors attended Physical Group Meeting are as under:

Investor/Analyst	
SBI Fund Management	Pinpoint Asset Management Ltd
Canara HSBC Life Insurance	Dymon Asia Capital
JM Financial Services Ltd	Quest Investment Managers
East Lane Capital	Axis Mutual Fund
Triveni Capital	Millennium Capital
Swan Investments	Groww AMC

Bank referred to publically available documents for discussion during interaction in the Meet. This information is furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

भवदीय Yours faithfully,

USHA RAMSINGHANI

Digitally signed by USHA RAMSINGHANI
Date: 2026.11.26 17:58:18 +05'30'

(Usha Ramsinghani)
कंपनी सचिव Company Secretary

प्रधान कार्यालय निवेशक संबंध :प्रकोष्ठ, स्टार हाउस-I, आठवीं मंजिल, सी-5, जी-ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा पूर्व, मुंबई - 400 051
Head Office: Investor Relations Cell, Star House-I, 8th Floor, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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