बैंक ऑफ़ इंडिया
Bank of India BOI

Ref No.: HO:IRC:SVM:2026-27:28 Date: 30.04.2026

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.

Dear Sir / Madam,

Outcome of Board Meeting
Fund raising through issue of Basel-III Compliant Tier-I & Tier-II Bonds

We refer to our letter Ref.No. HO: IRC:2026-27-26:26 dated 27.04.2026 on the captioned subject. In this regard, we advise that the Board of Directors of our Bank at their meeting held today, i.e. 30th April, 2026, considered and approved capital raising upto Rs. 7,500 Crore by issue of Basel-III compliant Tier-I and Tier-II Bonds of Rs. 2,500 Crore and Rs. 5,000 Crores respectively during FY 2026-27.

The meeting of the Board of Directors commenced at 3:30 PM and concluded at 5.50 PM.

This is for your information and appropriate dissemination, please.

भवदीय Yours faithfully,

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

USHA RAMSINGHANI

Digitally signed by USHA RAMSINGHANI
Date: 2026.04.30 17:56:49 +05'30'

(Usha Ramsinghani)
कंपनी सचिव Company Secretary