Bandhan Bank

Bandhan Bank Limited
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CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502
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Ref. No.: BBL/SEC/095/2026-27

July 21, 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.: Outcome of Board Meeting – the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Unaudited Financial Results

1) Pursuant to the provisions of Regulation 33 and other applicable provisions of the SEBI LODR, please be informed that the Board of Directors (the '**Board**') of Bandhan Bank Limited ('**the Bank**'), at its meeting held today, i.e., **Tuesday, July 21, 2026**, has, *inter alia*, considered and approved the Unaudited Financial Results of the Bank, for the quarter (Q1) ended June 30, 2026.

   Accordingly, please find enclosed:

   i) the Unaudited Financial Results of the Bank, for the quarter (Q1) ended June 30, 2026;

   ii) the Limited Review Report, issued by the Joint Statutory Auditors of the Bank, on the aforesaid Unaudited Financial Results; and

   iii) A copy of Press Release on the aforesaid Unaudited Financial Results of the Bank.

   A copy of Earnings Update Presentation on the aforesaid Financial Results of the Bank is being submitted separately.

   Further, please note that the window for trading in securities of the Bank, which was closed for its Designated Persons and their immediate relatives, Auditors and Connected Persons, from July 01, 2026, shall re-open 48 hours after this declaration of the aforesaid Unaudited Financial Results.

Changes in Senior Management

2) This is in reference to the letter bearing Ref. No.: BBL/SEC/074/2026-27 dated June 29, 2026, regarding the resignation of Mr. Rajeev Mantri, Chief Financial Officer ('**CFO**') and Key Managerial Personnel ('**KMP**') of the Bank, with his last working day being September 25, 2026. In this regard, please note that the Board, at its meeting held today, has approved the appointment of Mr. Vinay

Bandhan Bank Limited Kolkata

Bandhan Bank

Jain, as the *(Interim)* CFO and KMP of the Bank, effective September 26, 2026, till March 31, 2027.

Brief Profile of Mr. Vinay Jain

Mr. Vinay Jain, a Chartered Accountant and commerce graduate, is an accomplished finance and banking professional with over two decades of experience across leading global and domestic financial institutions. As Head – Finance & Accounts, since his joining Bandhan Bank in March 2025, he plays a pivotal role in driving financial planning, performance management, strategic business analysis, and value creation initiatives for the Bank. Mr. Jain has held senior leadership positions with organizations, such as, DBS Bank, Citibank, and ICICI Bank, with extensive exposure across India and international markets, including Singapore. Throughout his career, he has demonstrated expertise in business finance, planning and analysis, portfolio management, and strategic decision-making.

3) This is in continuation to the letter bearing Ref. No.: BBL/SEC/212/2025-26, dated February 12, 2026, intimating the appointment of Mr. Prakash E as the Chief of Internal Vigilance ('**CIV**') of the Bank, on an interim basis, with effect from February 24, 2026, for a period of six months or till the date new CIV joins the Bank, whichever is earlier. Please note that the Board, at its meeting held today, has approved the extension of the term of appointment of Mr. Prakash E as the CIV of the Bank, on an interim basis, up to September 30, 2026 or till the date new CIV joins the Bank, whichever is earlier.

Brief Profile of Mr. Prakash E

Mr. Prakash E has an overall experience of around 25 years and had joined the Bank and Vigilance Department on November 21, 2022. His educational qualifications are BSc (Biochemistry) and MSc (Cyber Forensics and Information Technology) from the University of Madras. Prior to joining the Bank, his key experiences have been in Financial Crime Prevention Group at ICICI Bank, as Chief Manager – Global Forensic Audit at Samsung, and as Assistant General Manager – Special Audits at Chemplast Sanmar.

Annual General Meeting ('AGM')

4) Please be further informed that pursuant to the approval granted by the Board, at its meeting held today, the 12th AGM of the Members of the Bank will be held on **Monday, August 24, 2026, at 11:00 a.m. (IST)**, through Video-Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**'), in compliance with the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, read with relevant circulars issued in this regard, by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Further, the Record Date for the purpose of Dividend has been fixed as **Monday, August 17, 2026**. The Dividend, if declared by the Members in the ensuing AGM, will be paid to the eligible Members of the Bank within 30 days of the date of its declaration.

The Board Meeting commenced at 09:45 A.M. and concluded at 03:35 P.M.

You are requested to take note of the above.

This disclosure and the above-mentioned enclosed documents are being simultaneously uploaded on the Bank's website at www.bandhan.bank.in.

Thank you.

Yours faithfully,
for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary

Encl.: As above