

Ref. No.: BBL/233/2023-24

August 07, 2023

**BSE Limited**

Dept. of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

**BSE Scrip Code: 541153**

**National Stock Exchange of India Limited**

The Listing Department

Exchange Plaza,

Bandra Kurla Complex,

Mumbai – 400051

**NSE Symbol: BANDHANBNK**

Dear Sir/ Madam,

**Sub: Allotment of Equity Shares of Bandhan Bank Limited (the “Bank”) pursuant to Exercise of Options under Bandhan Bank Employee Stock Option Plan Series 1 (“ESOP Series 1”)**

We wish to inform that the Nomination and Remuneration Committee of the Board of the Bank on August 07, 2023 at 09:40 a.m., approved the allotment of 5,066 equity shares of face value of Rs. 10/- each fully paid-up to eligible employees of the Bank upon exercise of the Options vested with them under the ESOP Series 1. The equity shares so allotted under the ESOP Series 1 shall rank *pari passu* with the existing equity shares of the Bank in all respects including dividend.

Post allotment, the issued and paid-up equity share capital of the Bank stands increased from Rs. 16,10,85,95,510/- comprising of 1,61,08,59,551 equity shares of Rs.10/- each fully paid-up to Rs. 16,10,86,46,170/- comprising of 1,61,08,64,617 equity shares of Rs.10/- each fully paid-up.

You are requested to take note of the above.

This intimation is being simultaneously uploaded on the website of the Bank at [www.bandhanbank.com](http://www.bandhanbank.com).

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**

**Indranil Banerjee**

**Company Secretary**