



CO:IRD:2025:26:225

Date: 09th January, 2026

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code-CENTRALBK	BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code-532 885
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Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 16th January, 2026.

We wish to inform you that a Meeting of Board of Directors of the Bank will be held on Friday, 16th January, 2026 at its Head Office, Mumbai *inter-alia* to consider and approve the following agendas:

1. The Unaudited standalone and consolidated financial results of the Bank for the Third quarter and Nine months ended 31st December, 2025.
2. The proposal to declare 3rd Interim Dividend on the equity shares of the Bank for FY 2025-26, if any.

Pursuant to Bank's Insider Trading Policy, the Trading window for Bank's Directors, Designated Employees & their immediate relatives is closed from 1st January, 2026 and same shall remain closed till 18th January, 2026. The Trading window for Designated persons will be opened on 19th January, 2026.

We request you to consider the above information pursuant to provisions of Regulation 29, 50 and other applicable provisions of SEBI (LODR) Regulations, 2015.

This information will be made available on the Bank's website i.e. www.centralbank.bank.in

Please take the above on your record.

Thanking you.

Yours faithfully,
For **Central Bank of India**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer