



बँक ऑफ बडोदा *Bank of Baroda*



BCC:ISD:118:16:37

19.01.2026

<p>The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134</p>	<p>The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA</p>
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Dear Sir/Madam,

Re: Corrigendum to Intimation of Board Meeting – Trading Window Closure Date

This is in reference to our earlier intimation reference no BCC:ISD:118:16:31 dated 19.01.2026 submitted to the Stock Exchanges regarding the meeting of the Board of Directors of the Company scheduled to be held on Friday, 30th January 2026 at Bank's Corporate Office, BKC Mumbai.

In the aforesaid intimation, the trading window closure date was inadvertently mentioned as 1st October 2025 instead of **1st January 2026**.

In this regard, we hereby clarify and inform that the correct trading window closure from 1st January 2026 till 1st February 2026 i.e. 48 hours after declaration of financial results.

All other contents of the earlier intimation remain unchanged.

We regret the inadvertent error and request you to kindly take the above information on record.

Yours faithfully,

S Balakumar
Company Secretary