

YBL/CS/2021-22/0035

July 22, 2021

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
Tel.: 2659 8235/36 8458

NSE Symbol: YESBANK

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
Tel.: 2272 8013/15/58/8307

BSE Scrip Code: 532648

Dear Sirs,

Sub: Newspaper Advertisement for the 17th Annual General Meeting of the Bank

Pursuant to Regulation 30 and 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extract of the newspaper advertisements published in 'The Free Press Journal' (English Newspaper) and 'Navshakti' (Marathi Newspaper) on July 22, 2021, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating, inter-alia, that the 17th Annual General Meeting of the Bank will be held on Friday, August 27, 2021 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The said notices will also be available on the website of the Bank at www.yesbank.in.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For YES BANK LIMITED



Shivanand R. Shettigar
Company Secretary

Encl. : As above



Registered & Corporate Office: YES BANK Limited, YES BANK House, Off Western Express Highway, Santacruz (East), Mumbai - 400055
Tel: +91 (22) 5091 9800 / +91 (22) 6507 9800 **Fax:** +91 (22) 2619 2866
Website: www.yesbank.in **Email:** shareholders@yesbank.in
CIN: L65190MH2003PLC143249

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The Seventeenth Annual General Meeting (**'AGM'**) of YES BANK Limited (the **'Bank'**) will be held on **Friday, August 27, 2021 at 11:00 a.m. Indian Standard Time (IST)**, through Video Conferencing (**'VC'**) / Other Audio Visual Means (**'OAVM'**) to transact the business as set out in the Notice calling the **AGM**. In view of the continuing COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and in compliance with all the applicable provisions of the Companies Act, 2013 (**'the Act'**) read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (**'MCA'**) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (**'SEBI'**) (collectively referred to as **'relevant circulars'**), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI (LODR) Regulations'**), the 17th AGM of the Bank will be held through VC/OAVM Facility, without physical presence of the Members of the Bank at a common venue.
2. In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2020-21, will be sent in due course only through electronic mode to all those Members of the Bank whose email addresses are registered with the Bank / Depository Participant(s). The Notice convening the 17th AGM alongwith the Annual Report for the Financial year 2020-21 will also be made available on the Bank's website at www.yesbank.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. **Manner of casting vote through e-voting :** The Bank will be providing to its Members the remote e-voting facility (**'remote e-voting'**) to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Bank is providing the facility of voting through e-voting system during the AGM (**'e-voting'**). Detailed procedure for remote e-voting /e-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.
4. **Manner of registering/ updating email addresses :** In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses with the Bank. (a) For members holding shares in **physical mode** may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Registrar and Transfer Agent (**'RTA'**) of the Bank, Kfin Technologies Private Limited (**'Kfintech'**) at einward.ris@kfintech.com. (b) For Members holding shares in **demat mode** may register their email address by contacting their respective Depository Participant (**'DP'**).
5. Members are requested to update their complete Bank account details with their depositories where shares are held in demat mode and with Kfintech where shares are held in physical mode at einward.ris@kfintech.com alongwith the copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.
6. For any clarifications or assistance, the Members may contact the RTA, Kfintech at einward.ris@kfintech.com or write to the Bank at shareholders@yesbank.in

Place: Mumbai
 Date: July 22, 2021

For **YES BANK Limited**
 Shivanand R. Shettigar
 (Company Secretary)

