

BCC:ISD:118:16:43

23.01.2026

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

Re: Bank of Baroda – Schedule of Media Meet and Analysts' Meet / Presentation

We refer to our letter no BCC:ISD:118:16:31 dated 19th January 2026 advising the date of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the period ended on 31st December 2025. We now advise the Schedule of Analysts' Meet and Media Meet as under:

S.No.	Event	Date & Timing	Mode of Meeting
1	Media Meet	30 th January 2026 5.00 PM onwards	Over Video call on Zoom Platform
2	Analyst Meet (Analyst Meet Invite is enclosed)	30 th January 2026 6.00 PM onwards	

Please take the note under Regulation 30 and 46 of SEBI (LODR) Regulations ,2015

Yours faithfully,

S Balakumar
Company Secretary

ANALYST MEET INVITE

(Virtual Conference)

We cordially invite you for

Management Discussion and Q&A on Bank's Financial Results for the Quarter ended 31st December 2025

Date: Friday, 30th January 2026

Time: 6:00 PM

SPOKESPERSONS

Dr. Debadatta Chand

Managing Director & CEO

and

Shri Lalit Tyagi
Executive Director

Shri Lal Singh
Executive Director

Shri Sanjay Vinayak Mudaliar
Executive Director

Ms. Beena Vaheed
Executive Director

Shri I V L Sridhar
Chief Financial Officer



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