

BCC:ISD:118:16:60

30.01.2026

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 - Outcome of Board Meeting – Fund Raising

We refer to our letter no BCC:ISD:118:16:35 dated 19.01.2026 and BCC:ISD:118:16:45 dated 23.01.2026 and advise that the Board of Directors of our Bank in its meeting held today i.e. 30.01.2026 interalia considered & approved raising of long term bonds for financing of infrastructure and affordable housing/ Long Term Green Infrastructure Bond upto Rs.10000 crores (in addition to Rs.5000 crores remaining from previous approval) aggregating to a total issue size up to ₹ 15,000 crores in single or multiple tranches during the FY 2025-26 and beyond if found feasible.

The meeting commenced at 10.30 a.m and concluded at 04.30 p.m.

You are requested to take notice under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and upload the above information on your website.

Yours faithfully,

S Balakumar
Company Secretary