

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**

We refer to our Stock Exchange notification dated 26.05.2023 and advise that Board of Directors of Bank of Baroda at its meeting held today i.e. 02.06.2023 interalia considered & approved raising of additional capital up to Rs. 5,000 crore by way of Additional Tier I (AT I) or Tier II Debt Capital Instruments with an interchangeability option in India/overseas, in suitable tranches up to 31.03.2024 and beyond if found expedient. The above capital will be raised when market is conducive.

We request you to take a note of the above under Regulation 30 (LODR) and upload the information on your website.

Yours faithfully,

P K Agarwal  
Company Secretary