

BCC:ISD:116:16:71

13.02.2025

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:117:16:53 dated 03.02.2025 and advise that the Board of Directors of our Bank in its meeting held today i.e. 13.02.2025 has approved raising of capital up to Rs.8500 crores by way of common equity capital by various modes including QIP in suitable tranches up to March 2028 and beyond, as required. This will be subject to applicable statutory/regulatory approvals.

Additionally, the Board has authorized extension of time upto 31.03.2026 and beyond, if required, for raising of the remaining capital of Rs 4,000 crores, (by way of Additional Tier I (AT I) and or Tier II Debt Capital Instruments) out of the Rs 7,500 crores which was already approved by the Board as a part of previous year's capital plan in its meeting dated 05.07.2024.

The meeting commenced at 12.30 pm and concluded at 03.50 pm.

You are requested to take notice under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and upload the above information on your web site.

Yours faithfully,

P K Agarwal
Company Secretary