

CO:IRD:2024:25:34

Date: 25th April, 2024

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code-CENTRALBK	BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code-532 885
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Dear Sir/Madam,

Sub: Prior Intimation of meeting of the Board of Directors of the Bank.

Ref: Our earlier letter dated CO:IRD:2024-25:32 dated 24th April, 2024.

Please refer to our letter No.CO:IRD:2024:25:32 dated 24th April, 2024 informing thereby that a Meeting of the Board of Directors of the Bank is scheduled on Tuesday, 30th April, 2024 *inter-alia* to consider and approve the audited standalone and consolidated financial results of the Bank for the quarter/financial year ended 31st March, 2024.

Now, we wish to inform you that following agenda will also be considered in the said meeting.

To discuss and approve the capital raising plan of the Bank for FY 2024-25 through Follow-on Public offer (FPO)/Rights issue/ Qualified Institutional Placement (QIP) / Preferential issue or any other mode or combination thereof and /or through issue of BASEL III compliant AT1/Tier II Bonds or such other securities as may be permitted under the applicable laws subject to necessary regulatory approvals.

The above information is submitted pursuant to Regulation 29(1) (d) & 50(1) (d) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer