

BCC:ISD:114:16:149 07.07.2022

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

Dear Sir/Madam,

Re: Bank of Baroda - Notice of Investment Committee Meeting - Fund raising

We advise that Investment Committee meeting of our Bank is scheduled to be held on 16.07.2022 to finalize the quantum and timing of issuance of Long Term Bonds for Financing of Infrastructure and Affordable Housing out of the Board approved limit of Rs.5000 crore.

You are requested to take notice under Regulation 29(2) 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