

BCC:ISD:115:16:216 11.10.2023

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 - Disclosure under Reg. 30 (LODR)

We advise that Board of Directors in its meeting held today has approved the proposal of raising Long Term Bonds for Financing of Infrastructure and Affordable Housing aggregating to a total size upto Rs. 10000 crores, in single or multiple tranches during FY2023-24 and beyond, if found expedient.

The meeting commenced at 10.30 AM and ended at 12.50 PM.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

P K Agarwal Company Secretary