

<p>The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134</p>	<p>The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA</p>
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Dear Sir/Madam,

**Re: Bank of Baroda - Outcome of Capital Raising Committee Meeting - Fund raising**

We refer to our letter no. BCC:ISD:114:16:194 dated 12.08.2022 and advise that Capital Raising Committee of our Bank in its meeting held on today i.e. 22.08.2022 has approved issuance of Basel III Compliant Additional Tier 1 (AT 1) Bonds for aggregate total issue size of Rs.2500 crore in single or multiple tranches.

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