

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AND/2025-26/43

24.04.2025

Madam / Sir,

Prior Intimation under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015

In compliance with Regulation 29 (1) (a), Regulation 50 (1) and other applicable provisions of the SEBI (LODR) Regulations, 2015, we advise that a meeting of the Central Board of the Bank will be held on **Saturday, 3rd May 2025** at Mumbai, *inter-alia*, to consider the financial results of the Bank for the quarter and year ended 31.03.2025.

2. Intimation under Regulation 29(1)(e) of the SEBI (LODR) Regulations, 2015 is given, that in the above stated meeting, the Central Board of the Bank may also consider declaration of dividend, if any, for the FY 2024-25.

3. Further, in terms of Regulation 30 (6) read with Clause 15 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, an Analyst Meet will be conducted on **3rd May 2025 at 5.00 PM** post Q4FY25 results at State Bank Bhavan Auditorium.

4. In terms of Bank's Code of Conduct for Prohibition of Insider Trading, Trading Window for dealing in securities of the Bank has been closed for the Designated Persons of the Bank and their immediate relatives / dependents from 01.04.2025 and will reopen 48 hours after the declaration of financial results for the quarter and year ended 31.03.2025 as already intimated to stock exchanges vide letter no.: CC/S&B/AND/2024-25/958 dated 27.03.2025.

Yours faithfully,



(Aruna N Dak)
DGM (Compliance & Company Secretary)

 bank.sbi

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शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
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Shares & Bonds Dept,
Corporate Centre,
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Madame Cama Road,
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