

## STATE BANK OF INDIA

The Listing Department,  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001.

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.: C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.

BSE SCRIP Code: 500112  
NSE SCRIP Code: SBIN

CC/S&B/AD/2023/106  
18.05.2023

Madam / Sir,

**Disclosure under SEBI (LODR) Regulations, 2015:**

**Outcome of the Board Meeting- 1) Financial Results for the Quarter/FY ended 31.03.2023; 2) Declaration of Dividend**

In terms of Regulation 33 (3) (d) and Regulation 30 (6) of the SEBI LODR, 2015 and other applicable provisions, we submit a copy of the Audited Standalone and Consolidated Financial Results of the Bank for the quarter / financial year ended 31st March, 2023, taken on record by the Central Board of the Bank at its Meeting held on 18th May, 2023.

2. Further, pursuant to Regulation 43 and Regulation 30 (6), we advise that the Central Board of the Bank, at its Meeting held on 18th May, 2023, has declared a Dividend of Rs. 11.30 per equity share (1130%) for the financial year ended 31st March, 2023. The date of payment of Dividend is fixed on 14th June, 2023 and the dividend warrants will be dispatched before the date of payment, which will be payable, in India, at par at all branches of State Bank of India, irrespective of the amount.

3. Further, we hereby confirm and declare that the Statutory Auditors of the Bank have issued Audit Report on Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2023 with unmodified opinion.

4. Please note that the said Central Board Meeting commenced at 10 AM and concluded at 1.15 PM.

Please arrange for taking the above disclosure on record and dissemination.

Yours faithfully,

(Aruna Nitin Dak)  
AGM (Compliance & Company Secretary)

[http://www.rns-pdf.londonstockexchange.com/rns/9377Z\\_1-2023-5-18.pdf](http://www.rns-pdf.londonstockexchange.com/rns/9377Z_1-2023-5-18.pdf)

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