

STATE BANK OF INDIA

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

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
C / 1, 'G' Block, BKC Bandra (East),
Mumbai - 400051

BSE SCRIP Code: 500112
NSE SCRIP Code: SBIN

CC/S&B/AND/2024-25/347

03.08.2024

Madam / Sir,

We refer to our letter no.: CC/S&B/AND/2024-25/283 dated 22.07.2024 and CC/S&B/AND/2024-25/327 dated 30.07.2024 intimating about the meeting of the Central Board of the Bank for considering the financial results for the quarter ended 30.06.2024 and fund raising during FY 2024-25.

2. In terms of Regulation 33, Regulation 52, Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we submit the Standalone and Consolidated Financial Results of the Bank along with the Limited Review Report for the quarter ended 30.06.2024.

3. The Limited Review Report of the Statutory Central Auditors contains unmodified opinion.

4. The Central Board has accorded approval for raising funds in INR and /or USD by issue of Basel III compliant Additional Tier 1 Bonds and Tier 2 Bonds, up to ₹25,000 crore (Rupees Twenty-five Thousand Crore) to Indian and/or overseas investors during FY25, subject to approval of Government of India, wherever required.

5. The Statement of Deviation or Variations under Regulation 32 and Regulation 52(7)/ 52 (7A) of SEBI (LODR) Regulations, 2015 is enclosed.

6. The Security Cover Certificate as on 30.06.2024 on non-convertible debt securities under Regulation 54 (3) of SEBI (LODR) Regulations, 2015 is enclosed.

7. The Central Board Meeting commenced at 10.00 am and the aforesaid agenda was concluded at 1.20 pm.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

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

Click on, or paste the following links into your web browser, to view the associated PDF document.

http://www.rns-pdf.londonstockexchange.com/rns/0733Z_1-2024-8-3.pdf

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

QRFUPURARUPCUBW