

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/2025-26/78

06.05.2025

Madam / Sir,

**Disclosure under SEBI (LODR) Regulations, 2015:
Outcome of Board Meeting: Financial Results, Dividend & Fund Raising**

We refer to our letter no. CC/S&B/AND/2025-26/43 dated 24.04.2025 and letter no. CC/S&B/AND/2025-26/56 dated 29.04.2025 intimating about the meeting of the Central Board of the Bank, the outcome of the meeting is as under:

1. Financial Results Q4-FY2025

In terms of Regulation 33, Regulation 52, and other applicable provisions of SEBI (LODR) Regulations, 2015, we submit the Integrated Filing (Financials) containing the audited standalone and consolidated financial results of the Bank along with the Audit Report of the Statutory Central Auditors for the quarter and year ended 31.03.2025. The Audit Report for the period is with unmodified opinion.

2. Dividend

Pursuant to Regulation 43 and Regulation 30 (6) of SEBI (LODR) Regulations, 2015, the Central Board of the Bank, has declared a Dividend of ₹ 15.90 per equity share (1590%) for the financial year ended 31.03.2025. The record date for determining the eligibility of members entitled to receive dividend on equity shares is Friday, 16.05.2025 and dividend payment date is fixed as 30.05.2025.

3. Fund Raising

Raising of equity capital for an amount aggregating upto ₹ 25,000 crores (including share premium) in one or more tranches during FY 2025-26 through Qualified Institutions Placement (QIP)/ Follow-on Public Offer (FPO) or any other permitted mode or a combination thereof in such manner and on such terms and conditions as may be deemed appropriate, in accordance with the applicable Acts/ Regulations/ Guidelines and subject to receipt of all requisite approvals.

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

5. The Central Board Meeting commenced at 10.00 am and the aforesaid agenda was concluded at 2.00 pm.

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

Yours faithfully,

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

http://www.rns-pdf.londonstockexchange.com/rns/3340H_1-2025-5-3.pdf

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