

STATE BANK OF INDIA

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
BSE SCRIP Code: 500112

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
NSE SCRIP Code: SBIN

CC/S&B/AND/2025-26/296

08.08.2025

Madam / Sir,

Outcome of Board Meeting held on 08.08.2025

We refer to our letter no. CC/S&B/AND/2025-26/271 dated 24.07.2025 intimating the meeting of the Central Board of the Bank for considering financial results for the quarter ended 30.06.2025.

2. In terms of Regulation 33, Regulation 52, and other applicable provisions of SEBI (LODR) Regulations, 2015, we submit the unaudited Standalone and Consolidated financial results of the Bank along with the Limited Review Report for the quarter ended 30.06.2025. The Limited Review Report of the Statutory Central Auditors contains unmodified opinion.
3. The Statement of Deviation or Variations under Regulation 32 and Regulation 52(7)/ 52 (7A) of SEBI (LODR) Regulations, 2015 is enclosed.
4. The Security Cover Certificate as on 30.06.2025 on non-convertible debt securities under Regulation 54 (3) of SEBI (LODR) Regulations, 2015 is enclosed.
5. The Central Board Meeting commenced at 10.00 am and the aforesaid agenda was concluded at 1.05 pm.



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/6274U_1-2025-8-8.pdf

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