

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/2025-26/828

07.02.2026

Madam / Sir,

Outcome of Board Meeting held on 07.02.2026

We refer to our letter no. CC/S&B/AND/2025-26/797 dated 21.01.2026 intimating the meeting of the Central Board of the Bank to consider financial results for the quarter ended 31.12.2025.

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 and nine months ended 31.12.2025. 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 31.12.2025 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 01:10 pm.

Yours faithfully,

(Aruna N. Dak)

DGM (Compliance & Company Secretary)

http://www.rns-pdf.londonstockexchange.com/rns/1399S_1-2026-2-7.pdf

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