

CO:IRD:2023-24: 93

Date:24/05/2023

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| National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code - CENTRALBK | BSE Ltd. Phiroze Jeejabhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 532 885 |
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Dear Sir / Madam,

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Capital Infusion in Bank's Sponsored Regional Rural Bank--Uttar Bihar Gramin Bank (UBGB)

We wish to inform that pursuant to Government of India instructions vide letter dated 29.03.2023 in respect of capital assistance/Recapitalization of Uttar Bihar Gramin Bank (Bank's Sponsored Regional Rural Bank) pertaining to FY 2022-23, the Board of Directors in its meeting held today i.e. Wednesday, May 24, 2023 *inter-alia* has approved infusion of Equity Share Capital of Rs 65.48 Crore into Uttar Bihar Gramin Bank as Sponsor Bank share (i.e. 35% of total recapitalization required for FY 2022-23).

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Please take the above on your record.

Thanking you.

Yours faithfully,

For CENTRAL BANK OF INDIA

**ASSISTANT GENERAL MANAGER /
COMPANY SECRETARY**