

YBL/CS/2025-26/32

May 28, 2025

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: YESBANK

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001

BSE Scrip Code: 532648

Dear Sir/Madam,

Sub: Intimation of the date of the Board Meeting under Regulation 29, 50 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 29(1) and Regulation 50(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the meeting of the Board of Directors of YES Bank Limited ("the **Bank**") is scheduled to be held on **Tuesday, June 03, 2025**, *inter alia*, to consider raising of funds by way of issuance of equity shares, debt securities and/or any other eligible securities (convertible/non-convertible) through permissible modes, including but not limited to a private placement, preferential issue or any other method or combination of methods, subject to such approvals as may be required.

In view of the above, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Bank's Code of Conduct for Prohibition of Insider Trading, this is to inform that the Trading Window for dealing in Securities of the Bank shall remain closed for the Designated Persons (including their immediate relatives) of the Bank and its subsidiary from May 29, 2025 till 2 days post the dissemination of outcome of the said Board meeting to the Stock Exchange(s) i.e. trading window shall be closed till June 05, 2025.

The weblink of BSE Limited and National Stock Exchange of India Limited providing the above information is being hosted on the Bank's website www.yesbank.in pursuant to the Listing Regulations, as amended.

Kindly take the same on records and disseminate to all concerned.

Thanking you,

Yours faithfully,

For YES BANK LIMITED

Sanjay Abhyankar
Company Secretary