

Ref. No.: BBL/SEC/222/2025-26

March 02, 2026

BSE LimitedDept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**BSE Scrip Code: 541153****National Stock Exchange of India Limited**The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051**NSE Symbol: BANDHANBNK**

Dear Sir/ Madam,

Sub.: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Voting Results of Postal Ballot

In continuation to the letter bearing Ref. No.: BBL/SEC/202/2025-26 dated January 30, 2026, this is to inform that in compliance with the provisions of Regulation 44 of the SEBI LODR, and the applicable provisions of the Companies Act, 2013, read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, approval of the Shareholders of Bandhan Bank Limited (the '**Bank**') was sought *vide* Postal Ballot Notice dated January 22, 2026, on the following items of special businesses, only by way of remote e-voting process, which commenced from Saturday, January 31, 2026 at 9:00 A.M. (IST) and ended on Sunday, March 01, 2026 at 5:00 P.M. (IST):

Sl. No.	Description of Business	Type of Resolution
1.	Increase in the aggregate number of employee stock options to be granted under 'Bandhan Bank Employee Stock Option Plan Series 1'	Special
2.	Amendments in the 'Bandhan Bank Employee Stock Option Plan Series 1'	Special
3.	Re-appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as the Executive Director & Chief Operating Officer and Key Managerial Personnel of the Bank	Ordinary
4.	Remuneration of Mr. Partha Pratim Sengupta (DIN: 08273324), Managing Director & Chief Executive Officer of the Bank	Ordinary

Sl. No.	Description of Business	Type of Resolution
5.	Remuneration of Mr. Rajinder Kumar Babbar (DIN: 10540386), Executive Director & Chief Business Officer of the Bank	Ordinary
6.	Remuneration of Mr. Ratan Kumar Kesh (DIN: 10082714), Executive Director & Chief Operating Officer of the Bank	Ordinary

The Bank had appointed CS Hansraj Jaria, Practising Company Secretary (FCS No.: 7703/ CP No.: 19394), to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the Scrutinizer has submitted his Report on the remote e-voting. On the basis of the Scrutinizer's Report, the Bank hereby informs that the aforesaid proposals have been duly approved by the Shareholders of the Bank, with requisite majority, and that the resolutions thereof shall be deemed to have been approved and passed on March 01, 2026, which was the last date for remote e-voting.

In view of the above, the Bank hereby submits the Voting Results of the Postal Ballot, in the format prescribed under Regulation 44 of the SEBI LODR, along with the Scrutinizer's Report on the Postal Ballot, conducted only by way of remote e-voting.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded on the Bank's website, www.bandhan.bank.in.

Thanking you.

Yours faithfully,
for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary

Encl.: As above

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General information about company

Scrip code	541153
NSE Symbol	BANDHANBNK
MSEI Symbol	
ISIN	INE545U01014
Name of the company	BANDHAN BANK LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-03-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Hansraj Jaria
Firms Name	Hansraj Jaria
Qualification	CS
Membership Number	F7703
Date of Board Meeting in which appointed	22-01-2026
Date of Issuance of Report to the company	02-03-2026

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Voting results	
Record date	23-01-2026
Total number of shareholders on record date	783432
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in the aggregate number of employee stock options to be granted under 'Bandhan Bank Employee Stock Option Plan Series 1'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	639946693	429387928	67.0975	429387928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		639946693	429387928	67.0975	429387928	0	100.0000
Public-Institutions	E-Voting	659811210	598822605	90.7567	589562314	9260291	98.4536	1.5464
	Poll							
	Postal Ballot (if applicable)							
	Total		659811210	598822605	90.7567	589562314	9260291	98.4536
Public- Non Institutions	E-Voting	311213502	2165283	0.6958	1894981	270302	87.5166	12.4834
	Poll							
	Postal Ballot (if applicable)							
	Total		311213502	2165283	0.6958	1894981	270302	87.5166
Total		1610971405	1030375816	63.9599	1020845223	9530593	99.0750	0.9250
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	210558765
Public Insitutions	
Public - Non Insitutions	

In terms of the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a shareholder in excess of 26% of the total voting rights of all shareholders of the Bank shall not be considered. Accordingly, voting rights of Bandhan Financial Holdings Limited, under the category of Promoter and Promoter Group, has been considered up to 26% of the voting rights of all shareholders of the Bank, i.e., 41,88,52,565 equity shares out of 62,94,11,330 equity shares held as on the Cut-off Date, and votes cast with regard to remaining 21,05,58,765 equity shares have been treated and shown as invalid votes.

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval for amendments in the 'Bandhan Bank Employee Stock Option Plan Series 1'

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	639946693	429387928	67.0975	429387928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		429387928	67.0975	429387928	0	100.0000	0.0000
Public-Institutions	E-Voting	659811210	598822605	90.7567	590002690	8819915	98.5271	1.4729
	Poll							
	Postal Ballot (if applicable)							
	Total		598822605	90.7567	590002690	8819915	98.5271	1.4729
Public- Non Institutions	E-Voting	311213502	2165790	0.6959	1895535	270255	87.5216	12.4784
	Poll							
	Postal Ballot (if applicable)							
	Total		2165790	0.6959	1895535	270255	87.5216	12.4784
Total		1610971405	1030376323	63.9599	1021286153	9090170	99.1178	0.8822
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	210558765
Public Insitutions	
Public - Non Insitutions	

In terms of the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a shareholder in excess of 26% of the total voting rights of all shareholders of the Bank shall not be considered. Accordingly, voting rights of Bandhan Financial Holdings Limited, under the category of Promoter and Promoter Group, has been considered up to 26% of the voting rights of all shareholders of the Bank, i.e., 41,88,52,565 equity shares out of 62,94,11,330 equity shares held as on the Cut-off Date, and votes cast with regard to remaining 21,05,58,765 equity shares have been treated and shown as invalid votes.

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as the Executive Director & Chief Operating Officer and Key Managerial Personnel of the Bank				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	639946693	429387928	67.0975	429387928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		639946693	429387928	67.0975	429387928	0	100.0000
Public-Institutions	E-Voting	659811210	598822605	90.7567	579466539	19356066	96.7676	3.2324
	Poll							
	Postal Ballot (if applicable)							
	Total		659811210	598822605	90.7567	579466539	19356066	96.7676
Public- Non Institutions	E-Voting	311213502	2175521	0.6990	1917366	258155	88.1336	11.8664
	Poll							
	Postal Ballot (if applicable)							
	Total		311213502	2175521	0.6990	1917366	258155	88.1336
Total		1610971405	1030386054	63.9605	1010771833	19614221	98.0964	1.9036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	210558765
Public Insitutions	
Public - Non Insitutions	

In terms of the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a shareholder in excess of 26% of the total voting rights of all shareholders of the Bank shall not be considered. Accordingly, voting rights of Bandhan Financial Holdings Limited, under the category of Promoter and Promoter Group, has been considered up to 26% of the voting rights of all shareholders of the Bank, i.e., 41,88,52,565 equity shares out of 62,94,11,330 equity shares held as on the Cut-off Date, and votes cast with regard to remaining 21,05,58,765 equity shares have been treated and shown as invalid votes.

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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Remuneration of Mr. Partha Pratim Sengupta (DIN: 08273324), Managing Director & Chief Executive Officer of the Bank						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	639946693	429387928	67.0975	429387928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		639946693	429387928	67.0975	429387928	0	100.0000
Public-Institutions	E-Voting	659811210	591519598	89.6498	586054545	5465053	99.0761	0.9239
	Poll							
	Postal Ballot (if applicable)							
	Total		659811210	591519598	89.6498	586054545	5465053	99.0761
Public- Non Institutions	E-Voting	311213502	2174905	0.6988	1910898	264007	87.8612	12.1388
	Poll							
	Postal Ballot (if applicable)							
	Total		311213502	2174905	0.6988	1910898	264007	87.8612
Total		1610971405	1023082431	63.5072	1017353371	5729060	99.4400	0.5600
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	210558765
Public Insitutions	
Public - Non Insitutions	

In terms of the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a shareholder in excess of 26% of the total voting rights of all shareholders of the Bank shall not be considered. Accordingly, voting rights of Bandhan Financial Holdings Limited, under the category of Promoter and Promoter Group, has been considered up to 26% of the voting rights of all shareholders of the Bank, i.e., 41,88,52,565 equity shares out of 62,94,11,330 equity shares held as on the Cut-off Date, and votes cast with regard to remaining 21,05,58,765 equity shares have been treated and shown as invalid votes.

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Remuneration of Mr. Rajinder Kumar Babbar (DIN: 10540386), Executive Director & Chief Business Officer of the Bank						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	639946693	429387928	67.0975	429387928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		429387928	67.0975	429387928	0	100.0000	0.0000
Public-Institutions	E-Voting	659811210	591519598	89.6498	586054545	5465053	99.0761	0.9239
	Poll							
	Postal Ballot (if applicable)							
	Total		591519598	89.6498	586054545	5465053	99.0761	0.9239
Public- Non Institutions	E-Voting	311213502	2170086	0.6973	1904346	265740	87.7544	12.2456
	Poll							
	Postal Ballot (if applicable)							
	Total		2170086	0.6973	1904346	265740	87.7544	12.2456
Total		1610971405	1023077612	63.5069	1017346819	5730793	99.4398	0.5602
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	210558765
Public Insitutions	
Public - Non Insitutions	

In terms of the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a shareholder in excess of 26% of the total voting rights of all shareholders of the Bank shall not be considered. Accordingly, voting rights of Bandhan Financial Holdings Limited, under the category of Promoter and Promoter Group, has been considered up to 26% of the voting rights of all shareholders of the Bank, i.e., 41,88,52,565 equity shares out of 62,94,11,330 equity shares held as on the Cut-off Date, and votes cast with regard to remaining 21,05,58,765 equity shares have been treated and shown as invalid votes.

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Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration of Mr. Ratan Kumar Kesh (DIN: 10082714), Executive Director & Chief Operating Officer of the Bank				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	639946693	429387928	67.0975	429387928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		639946693	429387928	67.0975	429387928	0	100.0000
Public-Institutions	E-Voting	659811210	591519598	89.6498	586054545	5465053	99.0761	0.9239
	Poll							
	Postal Ballot (if applicable)							
	Total		659811210	591519598	89.6498	586054545	5465053	99.0761
Public- Non Institutions	E-Voting	311213502	2170106	0.6973	1904509	265597	87.7611	12.2389
	Poll							
	Postal Ballot (if applicable)							
	Total		311213502	2170106	0.6973	1904509	265597	87.7611
Total		1610971405	1023077632	63.5069	1017346982	5730650	99.4399	0.5601
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	210558765
Public Insitutions	
Public - Non Insitutions	

In terms of the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a shareholder in excess of 26% of the total voting rights of all shareholders of the Bank shall not be considered. Accordingly, voting rights of Bandhan Financial Holdings Limited, under the category of Promoter and Promoter Group, has been considered up to 26% of the voting rights of all shareholders of the Bank, i.e., 41,88,52,565 equity shares out of 62,94,11,330 equity shares held as on the Cut-off Date, and votes cast with regard to remaining 21,05,58,765 equity shares have been treated and shown as invalid votes.

Scrutinizer's Report

[In accordance with Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

**The Chairman/ Managing Director/ Company Secretary
Bandhan Bank Limited**

CIN: L67190WB2014PLC204622

Registered Office: DN-32, Sector V, Salt Lake, Kolkata – 700 091

**Head Office: Floors 12-14, Adventz Infinity@5, BN-5,
Sector V, Salt Lake City, Kolkata – 700 091**

Sub: Scrutinizer's Report on the Postal Ballot voting process, conducted only by way of remote e-voting, from 9.00 A.M. (IST) on Saturday, January 31, 2026 to 5.00 P.M. (IST) on Sunday, March 01, 2026, pursuant to the Postal Ballot Notice dated January 22, 2026 of Bandhan Bank Limited

Dear Sir,

(A) I, Hansraj Jaria, Practicing Company Secretary, having my office at 36, Abinash Sashmal Lane, Belegkata, Kolkata – 700 010, have been appointed by the Board of Directors of Bandhan Bank Limited (hereinafter, referred to as '**the Bank**'), at its Meeting held on January 22, 2026, as the Scrutinizer to scrutinize the votes cast by members of the Bank through Postal Ballot process by way of remote e-voting only during the period from 9.00 A.M. (IST) on Saturday, January 31, 2026 to 5.00 P.M. (IST) on Sunday, March 01, 2026, in respect of resolutions as mentioned in the Postal Ballot Notice dated January 22, 2026 (the '**Notice**'), issued by the Bank pursuant to the provisions of Sections 110, 108 and other applicable provisions of the Companies Act, 2013 (the '**Act**'), read with the Companies (Management and Administration) Rules, 2014 (the '**Rules**'), as amended, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ('**MCA Circulars**'), Secretarial Standard on General Meetings ('**SS-2**') issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**SEBI LODR**').

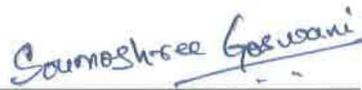


(B) Pursuant to the provisions as mentioned in the paragraph (A) of this Report and also pursuant to the provisions of the Banking Regulation Act, 1949 (the '**BR Act**'), I have conducted the scrutiny of the Postal Ballot voting process, conducted only by way of remote e-voting, in respect of the resolutions as mentioned in the Notice and as set out in this Report. I submit my Report hereunder:

1. The Notice was sent by e-mail on Friday, January 30, 2026, along with the Statement pursuant to Section 102 of the Act, to those members of the Bank, whose names appeared in the Register of Members/ List of Beneficial Owners, as on Friday, January 23, 2026 ('**Cut-off Date**'), and who had registered their e-mail addresses with the Bank/ the Bank's Registrar and Transfer Agent, KFin Technologies Limited ('**KFintech**') and Depositories/ Depositories Participants and made available to the Bank by the respective depositories.
2. The aforesaid Postal Ballot process was conducted only by way of remote e-voting during the period from 9.00 A.M. (IST) on Saturday, January 31, 2026 to 5.00 P.M. (IST) on Sunday, March 01, 2026. The electronic voting platform was provided by KFintech.
3. An advertisement/ public notice of the aforesaid Postal Ballot process was published by the Bank on January 31, 2026 in the following newspapers, in compliance with the provisions as mentioned in the paragraph (A) of this Report:
 - i. The Financial Express (an English language national newspaper); and
 - ii. Ei Samay (a Bengali language newspaper).
4. The remote e-voting facility provided by KFintech at its portal; <https://evoting.kfintech.com>, was unblocked by me at 5:25 P.M. on Sunday, March 01, 2026, in presence of the following persons, who are not in the employment of the Bank and who have put their signatures alongside their names as below, in confirmation of the votes having been unblocked in their presence:



Name: Mr. Ankit Pipalwa



Name: Ms. Soumashree Goswami

5. The results of Postal Ballot only by way of remote e-voting, containing the details of votes cast, has been prepared on the basis of data downloaded from the portal of KFintech, the agency which was appointed by the Bank to provide and maintain the e-voting platform for the aforesaid remote e-voting process.
6. To the best of my understanding, the relevant details of the aforesaid remote e-voting process, in respect of the resolutions set out in the Postal Ballot Notice, have been entered into a register electronically, as per the provisions of the Rules, read with Section 108 of the Act, by KFintech and are available as on this day at the website <https://evoting.kfintech.com>.



7. In terms of Section 12(2) of the BR Act, read with Gazette Notification DBR.PSBD.No. 1084/16.13.100/2016-17 dated July 21, 2016 and 'Reserve Bank of India (Commercial Banks – Acquisition and Holding of Shares or Voting Rights) Directions, 2025' issued by the Reserve Bank of India on November 28, 2025, the following person cannot exercise voting rights in excess of twenty-six percent of the total voting rights of all shareholders of the Bank. Accordingly, its voting rights have been considered only to the extent of twenty six percent of the aggregate voting rights of all the shareholders of the Bank:

Sl. No.	Name	Percentage of Shareholding	Percentage of Voting Right	Exercisable Voting Right (in %)
1.	Bandhan Financial Holdings Limited (Promoter)	39.07	39.07	26.00

- (C) That the Results of the aforesaid Postal Ballot process, conducted only by way of remote e-voting, are as hereunder:

Item No. 1 - Special Business:

Approval for increase in the aggregate number of employee stock options to be granted under 'Bandhan Bank Employee Stock Option Plan Series 1' - by way of a Special Resolution.

i) Voted in favour of the Resolution:

Mode of Voting	Number of members who voted in favour	Number of valid votes cast (Shares) in favour*	% of total number of valid votes cast (Shares) in favour
Remote e-voting	1,346	1,02,08,45,223	99.075
Total	1,346	1,02,08,45,223	99.075

ii) Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of valid votes cast (Shares) against	% of total number of valid votes cast (Shares) against
Remote e-voting	249	95,30,593	0.925
Total	249	95,30,593	0.925

iii) Invalid Votes:

Mode of Voting	Number of members who voted*	Number of votes cast (Shares)*
Remote e-voting	1	21,05,58,765
Total	1	21,05,58,765

The Resolution as set out in Item No. 1 of the Notice is passed with requisite majority.



Item No. 2 - Special Business:

Approval for amendments in the 'Bandhan Bank Employee Stock Option Plan Series 1' - by way of a Special Resolution

i) Voted in favour of the Resolution:

Mode of Voting	Number of members who voted in favour	Number of valid votes cast (Shares) in favour*	% of total number of valid votes cast (Shares) in favour
Remote e-voting	1,351	1,02,12,86,153	99.118
Total	1,351	1,02,12,86,153	99.118

ii) Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of valid votes cast (Shares) against	% of total number of valid votes cast (Shares) against
Remote e-voting	245	90,90,170	0.882
Total	245	90,90,170	0.882

iii) Invalid Votes:

Mode of Voting	Number of members who voted*	Number of votes cast (Shares)*
Remote e-voting	1	21,05,58,765
Total	1	21,05,58,765

The Resolution as set out in Item No. 2 of the Notice is passed with requisite majority.

Item No. 3 - Special Business:

Re-appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as the Executive Director & Chief Operating Officer and Key Managerial Personnel of the Bank - by way of an Ordinary Resolution.

i) Voted in favour of the Resolution:

Mode of Voting	Number of members who voted in favour	Number of valid votes cast (Shares) in favour*	% of total number of valid votes cast (Shares) in favour
Remote e-voting	1,367	1,01,07,71,833	98.096
Total	1,367	1,01,07,71,833	98.096



ii) Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of valid votes cast (Shares) against	% of total number of valid votes cast (Shares) against
Remote e-voting	230	1,96,14,221	1.904
Total	230	1,96,14,221	1.904

iii) Invalid Votes:

Mode of Voting	Number of members who voted*	Number of votes cast (Shares)*
Remote e-voting	1	21,05,58,765
Total	1	21,05,58,765

The Resolution as set out in Item No. 3 of the Notice is passed with requisite majority.

Item No. 4 - Special Business:

Remuneration of Mr. Partha Pratim Sengupta (DIN: 08273324), Managing Director & Chief Executive Officer of the Bank - by way of an Ordinary Resolution.

i) Voted in favour of the Resolution:

Mode of Voting	Number of members who voted in favour	Number of valid votes cast (Shares) in favour*	% of total number of valid votes cast (Shares) in favour
Remote e-voting	1,353	1,01,73,53,371	99.440
Total	1,353	1,01,73,53,371	99.440

ii) Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of valid votes cast (Shares) against	% of total number of valid votes cast (Shares) against
Remote e-voting	235	57,29,060	0.560
Total	235	57,29,060	0.560

iii) Invalid Votes:

Mode of Voting	Number of members who voted*	Number of votes cast (Shares)*
Remote e-voting	1	21,05,58,765
Total	1	21,05,58,765

The Resolution as set out in Item No. 4 of the Notice is passed with requisite majority.



Item No. 5 - Special Business:

Remuneration of Mr. Rajinder Kumar Babbar (DIN: 10540386), Executive Director & Chief Business Officer of the Bank - by way of an Ordinary Resolution.

i) Voted in favour of the Resolution:

Mode of Voting	Number of members who voted in favour	Number of valid votes cast (Shares) in favour*	% of total number of valid votes cast (Shares) in favour
Remote e-voting	1,346	1,01,73,46,819	99.440
Total	1,346	1,01,73,46,819	99.440

ii) Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of valid votes cast (Shares) against	% of total number of valid votes cast (Shares) against
Remote e-voting	238	57,30,793	0.560
Total	238	57,30,793	0.560

iii) Invalid Votes:

Mode of Voting	Number of members who voted*	Number of votes cast (Shares)*
Remote e-voting	1	21,05,58,765
Total	1	21,05,58,765

The Resolution as set out in Item No. 5 of the Notice is passed with requisite majority.

Item No. 6 - Special Business:

Remuneration of Mr. Ratan Kumar Kesh (DIN: 10082714), Executive Director & Chief Operating Officer of the Bank - by way of an Ordinary Resolution.

iv) Voted in favour of the Resolution:

Mode of Voting	Number of members who voted in favour	Number of valid votes cast (Shares) in favour*	% of total number of valid votes cast (Shares) in favour
Remote e-voting	1,346	1,01,73,46,982	99.440
Total	1,346	1,01,73,46,982	99.440



v) Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of valid votes cast (Shares) against	% of total number of valid votes cast (Shares) against
Remote e-voting	239	57,30,650	0.560
Total	239	57,30,650	0.560

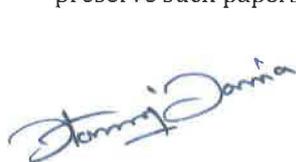
vi) Invalid Votes:

Mode of Voting	Number of members who voted*	Number of votes cast (Shares)*
Remote e-voting	1	21,05,58,765
Total	1	21,05,58,765

The Resolution as set out in Item No. 6 of the Notice is passed with requisite majority.

[*Pursuant to the provisions of Section 12(2) of the Banking Regulation Act, 1949, voting rights of a member exceeding 26% of the total voting rights of all the members in the Bank have not been considered.]

- (D) Based on the aforesaid results, I report that the Special Resolutions, as contained in the Item Nos. 1 and 2, and the Ordinary Resolutions, as contained in the Item Nos. 3 to 6 of the Postal Ballot Notice dated January 22, 2026, have been passed with requisite majority.
- (E) The register and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I will hand over the register and other related papers to the Company Secretary, who shall preserve such papers or register safely.



Hansraj Jaria
(Practicing Company Secretary)
Membership No.: F7703
COP: 19394
UDIN: F007703G004017478
Peer Review Certificate No. 7571/2025
Place: Kolkata
Dated: March 02, 2026



Countersigned by



Dr. Anup Kumar Sinha
Non-Executive (Independent) Chairman
(DIN: 08249893)
Place: Kolkata
Dated: March 02, 2026



Scrutinizer for and in respect of the Postal Ballot process conducted only by way of remote e-voting vide the Postal Ballot Notice dated January 22, 2026 of Bandhan Bank Limited.