



BOB Financial
— Credit reimagined —

04th December 2023

To,
The Listing Compliance Team
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai
Maharashtra 400001

Subject: Intimation regarding deferment of agenda items

Dear Sir/ Madam,

In continuation to our intimation letter dated 01st December, 2023 with regard to intimation of Board Meeting, we wish to inform you that the approval for below agenda items has been deferred and will be informed in due course:

- A) To approve raising additional equity capital of Rs.300cr to meet the overall Capital to Risk (Weighted) Assets Ratio (CRAR), through Rights Issuance.
- B) To approve raising of debt capital through issuance of Tier II Bonds of upto Rs. 100 cr. and Perpetual Tier I Bonds of upto Rs. 100 cr. on Private Placement basis.

Kindly take the same on records.

Yours sincerely,
For BOB Financial Solutions Limited

Shailendra Singh
Managing Director
DIN: 08751442