



BOB Financial
— Credit reimagined —

01st December 2023

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

Subject: Intimation pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on December 04, 2023 at a shorter notice for an urgent business matter inter alia for:

- 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.

Request you to take the above information on record.

Yours sincerely,
For BOB Financial Solutions Limited

Shailendra Singh
Managing Director
DIN: 08751442