

CO:IRD:2025:26:164

Date: 10th October, 2025

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

Sub: Notice of Meeting of Board of Directors to be held on 17th October, 2025.

We wish to inform you that a Meeting of Board of Directors of the Bank will be held on Friday, 17th October, 2025 inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Bank for the second quarter and half year ended 30th September, 2025.

We further inform you that the trading window for Designated Persons of Bank and their immediate relatives is closed from 01st October, 2025 and same shall remain closed till 19th October, 2025 (both days inclusive)

We request you to consider the above information pursuant to provisions of Regulation 29 and 50 of SEBI (LODR), Regulations, 2015.

This information will be made available on the Bank's website i.e. www.centralbankofindia.co.in

Please take the above on your record.

Thanking you.

Yours faithfully,

For **Central Bank of India**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer