

केंद्रीय कायाालय Central Office

CO:IRD:2025-26:148 Date: 17.09.2025

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, 'G' Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai-400 051

Symbol - CENTRALBK

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Scrip Code – 532885

Dear Sir/Madam,

Sub: Disclosure regarding proposed investment in Subsidiary Company of Bank.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors in its meeting held today has inter alia approved the proposal to infuse Equity Capital of Rs.64.40 Crore (Rupees Sixty Four Crore Forty Lakhs Only) in the proposed Right issue amounting to Rs.100.00 Crore (Rupee One Hundred Crore Only) of Subsidiary Company of Bank i.e. Cent Home Bank Finance Ltd. subject to necessary approvals.

The Board Meeting commenced at 3.00 pm and concluded at 5.15 pm.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer

केंद्रीय कायाालय: चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021

Central Office: Chander Mukhi, Nariman Point, Mumbai - 400 021 ईमेल/Email ID: smird@centralbank.co.in

दूरभाष/Tel.: 022-6638 7575