STATE BANK OF INDIA

The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.: C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

BSE SCRIP Code: 500112 NSE SCRIP Code: SBIN

CC/S&B/AD/2023/336 04.08.2023

Madam / Dear Sir.

We refer to our letter no.: CC/S&B/AD/2023/301 dated 25.07.2023 intimating about the Meeting of the Central Board of the Bank for considering the financial results of the Bank for the quarter ended 30th June, 2023.

- 2. In terms of Regulation 33 and Regulation 30 (6) and other applicable regulations of the SEBI (LODR) Regulations, 2015, we forward herewith a copy of the Standalone and Consolidated Financial Results of the Bank approved by the Central Board of the Bank at its Meeting held on 4th August, 2023 at Mumbai along with the Limited Review Report for the quarter ended 30th June, 2023.
- 3. The Limited Review Report of the Auditors contains unmodified opinion.
- 4. The Central Board Meeting commenced at 10.00 AM and concluded at 1.15 PM.
- 5. The Utilisation Certificate and Statement of Material Deviation on non-convertible debt securities for quarter ended 30.06.2023 as per Regulation 52 (7) and Regulation 52 (7A) of SEBI (LODR) Regulations, 2015 is enclosed herewith.
- 6. The Security Cover Certificate as on 30.06.2023 on non-convertible debt securities in terms of Regulation 54 (3) of SEBI (LODR) Regulations, 2015 is enclosed.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

(Aruna N Dak)
Asst. General Manager (Compliance & Company Secretary)