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Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857, E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 05.03.2024

Dear Sir(s),

Reg.: Proceedings of the Extraordinary General Meeting of the shareholders of the Bank held on 05.03.2024

Please find enclosed the Proceedings of the Extraordinary General Meeting of the Shareholders of the Bank held today, i.e., 05th March, 2024 at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you

Yours faithfully,

(Ekta Pasricha)
Company Secretary

Encl.: as above



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कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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Proceedings of the Extraordinary General Meeting of the Bank held on 05.03.2024 through Video Conferencing/Other-Audio Visual Means

The Extraordinary General Meeting (EGM) of the Bank was held on Tuesday, 05th March, 2024 at 11.00 a.m. through Video Conferencing(VC)/Other Audio-Visual Means (OAVM) in accordance with the Guidelines issued by SEBI/MCA.

Shri D.K. Jain, Chief Financial Officer (CFO) of the Bank welcomed the shareholders at the EGM.

Shri K.G. Ananthakrishnan, Non-Executive Chairman of the Bank, took the Chair. He then introduced the Directors present in the meeting. The representatives of the Statutory Central Auditors of the Bank were also present in the meeting through VC. With the requisite quorum being present, he called the meeting to order.

As the Notice convening the EGM had already been sent to the shareholders in the prescribed manner as well as published in the newspapers and also hosted on the website of the Bank, the Stock Exchanges and NSDL, the same was taken as read with the permission of shareholders.

The Chairman then took up the following agenda items, as detailed in the EGM Notice:

- i) Item No.1: To consider and approve raising of equity capital for an amount aggregating upto Rs.7500 crore (including share premium) in one or more tranches during FY 2024-25 through Qualified Institutions Placement (QIP)/Follow-on Public Offer (FPO) or any other permitted mode or a combination thereof in such manner and on such terms and conditions as may be deemed appropriate, in accordance with the applicable Acts/ Regulations/Guidelines and subject to receipt of all requisite approvals and the shareholding of Govt. of India not falling below 52%, by way of Special Resolution.
- ii) Item No.2: To consider and approve the appointment of Shri Bibhu Prasad Mahapatra, as Executive Director under Section 9(3)(a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, in accordance with the provisions of Regulation 17(1C) of the SEBI (LODR) Regulations, by way of Ordinary Resolution.

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Thereafter, the CFO informed that the shareholders who had not cast their vote through remote e-voting could cast their vote through e-voting during the Meeting. He further informed that the consolidated results of e-voting shall be declared within two working days of the Meeting and shall be communicated to the Stock Exchanges and also uploaded on the website of the Bank as well as NSDL.

The CFO then requested the shareholders who had pre-registered themselves as a "Speaker" to express their views, one by one, in respect of the Agenda Items as set out in the EGM Notice.

The Speaker Shareholders expressed their views and raised few queries which were responded to by the MD & CEO.

The MD & CEO extended heartfelt gratitude to all the Speaker Shareholders and thanked them for their continued association with the Bank.

Thereafter, the Chairman thanked the Shareholders for their participation in the meeting.

He then informed that the e-voting facility would remain open for the next 30 minutes. The meeting concluded thereafter.

Date: 05.03.2024

Place: New Delhi

(Ekta Pasricha)
Company Secretary



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