



...the name you can BANK upon!

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: 27.07.2023

Dear Sir(s),

Reg: Newspaper Publication- Notice of Extraordinary General Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Notice of Extraordinary General Meeting of the Bank published in Financial Express (English) and Jansatta (Hindi) on 27.07.2023.

The above information is being submitted in compliance of SEBI (LODR) Regulations, 2015.

Thanking you
Yours faithfully,



(Ekta Pasricha)
Company Secretary

Encl: A/a

pnbindia.in

T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

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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पंजाब नैशनल बैंक
...भरोसे का प्रतीक !



punjab national bank
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FINANCIAL EXPRESS JULY 27, 2023

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

punjab national bank

— 1975-82 (64th) —

— the state-owned bank —

Head Office: Plot No. 4, Sector 16, Dwarka, New Delhi – 110 075
(Email: hosd@pnb.co.in)

Notice of the EGM Specified Cut-off Date

Pursuant to the Punjab National Bank (Shares & Meetings) Regulations, 2000 and other applicable laws/guidelines, Notice is hereby given that an Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled to be held on **Wednesday 27th September, 2023 at 11.00 a.m.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance of the applicable provisions of the SEBI (LODR) Regulations, 2015 read with General Circular No. 11/2022 dated 29th December, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 read with Circular No. SEBI/HO/CFD/CMD/IR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI), without the physical presence of shareholders at a common venue, to transact the following business:

- Election of ONE Director of Punjab National Bank from amongst the shareholders other than the Central Government, pursuant to the provisions of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Punjab National Bank (Shares and Meetings) Regulations, 2000, Master Direction - Reserve Bank of India (Fit and Proper) Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 and other applicable laws/guidelines.
- Approval of the appointment of Director nominated on the Board of the Bank by the Central Government under Section 9(3)(c) 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.

Notes:

- The detailed Notice of the EGM will be sent only through email to all those Shareholders whose email addresses are registered with the Bank/Depository Participant (DP), in accordance with the aforementioned Circular(s), in due course.
- The Notice of the EGM will also be made available on the website of the Bank i.e. www.pnbIndia.in, and the websites of the Stock Exchanges i.e. www.bseIndia.com and www.nseIndia.com.
- In compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, the Bank is pleased to provide its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the EGM by electronic means (remote e-voting and e-voting during the EGM) through the e-voting platform provided by NSDL.
- The Specified Cut-off Date for the purpose of determining the Shareholders eligible for participating (nominating, contesting and voting) in the aforesaid Election shall be Friday, 25th August, 2023.
- The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election shall be Tuesday, 12th September, 2023 by 05.00 p.m.
- The Cut-off date for determining the eligibility of shareholders for e-voting in respect of the Agenda Item relating to the appointment of the Director under Section 9(3)(c) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, shall be Wednesday, 28th September, 2023.
- Only those persons whose names are recorded in the Register of Shareholders/Beneficial Owners (maintained by the Depositories) as on the aforesaid cut-off date(s) shall be entitled to avail the facility of remote e-voting/e-voting on the respective agenda item(s).
- SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16.03.2023 inter alia stipulated that the folios in which PAN, Nomination, Contact details, Bank A/c details and Specimen signature are not available on or after 01.10.2023 shall be frozen by the RTA. The Bank has sent reminder letters informing the same to the concerned shareholders in accordance with SEBI Guidelines. The Shareholders holding shares in physical form, who have not yet registered/updated the aforesaid details are requested to approach the Bank's RTA i.e. M/s Beetal Financial & Computer Services Pvt. Ltd. at beetalrtat@gmail.com, at the earliest. All the shareholders holding shares in physical form are requested to dematerialise their shares.
- Also, those Shareholders who are holding shares in demat form and have not registered/updated their mobile numbers and email ids are requested to register the same through their Depository Participants.
- For all information relating to the EGM/Election, Shareholders are requested to visit Bank's website i.e. <https://www.pnbIndia.in/AGM-EGM.html>

By Order of the Board of Directors
For Punjab National Bank
(Ekte Pasricha)
Company Secretary

Place: New Delhi
Date: 25.07.2023

27 जुलाई, 2023

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