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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](mailto: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: 25.07.2023

Dear Sir (s),

### Reg.: Extraordinary General Meeting of the Bank

The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today has approved to convene an Extraordinary General Meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Wednesday, 27<sup>th</sup> September, 2023 at 11.00 a.m. to transact the following business:

- Election of ONE Director from amongst the shareholders of the Bank 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.

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, 25<sup>th</sup> August, 2023. The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election shall be Tuesday, 12<sup>th</sup> 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 approval of the appointment of the Director under Section 9(3)(c) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, shall be Wednesday, 20<sup>th</sup> September, 2023.



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**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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The Notice of the EGM will be issued in due course.

The Board meeting commenced at 01.00 p.m. and concluded at 07.40 p.m.

The above information is submitted in compliance of SEBI (LODR) Regulations, 2015.  
You are requested to take the above on record.

Thanking You,

Yours sincerely,

(Ekta Pasricha)  
Company Secretary

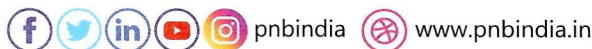


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