



...the name you can BANK upon!



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

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| 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: 31.07.2025

Dear Sir(s),

Reg.: Extraordinary General Meeting of the Bank

The Exchange is hereby informed that an Extraordinary General Meeting of the Bank will be held on **Thursday, 04th September, 2025 at 11.00 a.m.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business:

To elect ONE Director from amongst the Shareholders of the Bank other than the Central Government as provided in the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 and Punjab National Bank (Shares and Meetings) Regulations, 2000, RBI's Master Directions dated 02nd August, 2019, as amended and other applicable Directives/Guidelines issued by Regulatory Authorities to fill in the vacancy caused by the resignation of a Shareholder Director of the Bank and the elected Director shall hold office from the day next to the date of election till 05.10.2026, the day on which the erstwhile Shareholder Director would have held office as a Shareholder Director.

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, 08th August, 2025.**

The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election shall be **Wednesday, 20th August, 2025** till 05.00 p.m.

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T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075



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पंजाब नैशनल बैंक
...भरोसे का प्रतीक !



punjab national bank
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PNB/215AA/DT NO (04/08/2025)



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

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

Thanking You,

(Bikramjit Shom)
Company Secretary



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PNB/0215A/LOT NO.04/JUL 24/OMSA