



...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: 06.06.2023

Dear Sir(s),

Reg: Newspaper Publication- Notice of 22nd AGM

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Notice of 22nd Annual General Meeting of the Bank published in Financial Express (English) and Jansatta (Hindi) on 06.06.2023.

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



pnbindia.in



www.pnbindia.in

पंजाब नैशनल बैंक
...भरोसे का प्रतीक !



punjab national bank
...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

FINANCIAL EXPRESS | TUESDAY, JUNE 6, 2023

पंजाब नैशनाल बैंक  **punjab national bank**
(The spirit you feel) (BANK OF INDIA)

Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi – 110 075
(Email: hosd@pnb.co.in)

Notice of the 22nd AGM of the Bank to be held through VC/OAVM

NOTICE IS HEREBY GIVEN that the 22nd Annual General Meeting of the Shareholders of PUNJAB NATIONAL BANK will be held on Friday, 30th June, 2023 at 11.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance of the applicable provisions of the SEBI (LODR) Regulations, 2015 read with General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PD-2/PICIR/2023/4 dated 05th January, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI, without the physical presence of shareholders at a common venue, to transact the business as set forth in the AGM Notice:

Ordinary Business:

- To discuss, approve and adopt the Balance Sheet as at 31st March, 2023, Profit and Loss Account of the Bank for the financial year ended 31st March 2023, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' Report on the Balance Sheet and Accounts.
- To declare dividend on equity shares of the Bank for the financial year 2022-23.

Special Business:

- To approve the Material Related Party Transactions of the Bank.
- To approve the appointment of Directors appointed/nominated on the Board of the Bank under section 8(3) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
- To approve raising of equity capital by way of issue of equity shares to the employees through an 'Employees Stock Purchase Scheme'.

Notes:

- The Annual Report for the year 2022-23 along with the Notice of the AGM 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).
- The Notice of the AGM and the Annual Report will also be available on the website of the Bank i.e. <https://www.pnbindia.in/annual-reports.html> and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- Shareholders can join and participate in the AGM through VC/OAVM facility only and such participation shall be counted for the purpose of reckoning the quorum. The instructions for joining the AGM through VC/OAVM have been set forth in the detailed Notice of AGM.
- No person shall be entitled to attend the AGM through VC/OAVM and/or vote through e-voting as duly authorized representative of a body corporate, unless a copy of the resolution appointing him/her as a duly authorized representative, certified to be a true copy by the Chairman of the Meeting at which it was passed, shall have been deposited at the Share Department, Punjab National Bank, West Wing, Second Floor, Plot No.4, Sector 10, Dwarka, New Delhi - 110075 or sent to the Scrutinizer by e-mail to sachinag198@gmail.com with a copy marked to evoting@nsdl.co.in and hosd@pnb.co.in on or before the closing hours i.e. 5.00 p.m. of Friday, the 23rd June, 2023.
- The Register of Shareholders of the Bank will remain closed from Saturday, 24th June, 2023 till Friday, 30th June, 2023 (both days inclusive).
- The Board of Directors has recommended a dividend of ₹ 0.65 per equity share of ₹2/- each for the financial year ended 31st March, 2023. The Record Date for payment of Dividend will be Friday, 23rd June, 2023. The dividend payment date will be Friday, 14th July, 2023.
- For receiving the dividend directly into the bank account, Shareholders are requested to register/update their bank details before the Record Date i.e. 23rd June, 2023, by submitting the requisite documents to the concerned DP (for shares held in demat form) and to the Bank/Bank's Registrar and Share Transfer Agent (STA) i.e. M/s Beetal Financial & Computer Services (P) Ltd. (for shares held in physical form).
- As per the Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by Bank after April 1, 2020 shall be taxable in the hands of the Shareholders. Accordingly, the dividend will be paid by the Bank after deducting applicable TDS, if any. Shareholders are requested to furnish the requisite documents/forms to the Bank's STA / Bank at beetalsta@gmail.com or hosd@pnb.co.in, latest by 23rd June, 2023. For details, Shareholders may please refer to the Notice of the AGM.
- 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 AGM by electronic means (remote e-voting and e-voting during the AGM) through the e-voting platform provided by NSDL. The shareholders are requested to follow the procedure as detailed in the Notice of the AGM. A copy of the Notice of AGM shall also be made available on the website of NSDL at www.evoting.nsdl.com.
- The remote e-voting will commence from 09.00 a.m. on Tuesday, 27th June, 2023 and end at 05.00 p.m. on Thursday, 29th June, 2023. No remote e-voting will be allowed beyond this date and time.
- The Bank has fixed Friday, 23rd June, 2023 as the Cut-Off Date for determining voting rights of shareholders entitled to participate in the remote e-voting process/e-voting at the AGM in respect of the business to be transacted at the Meeting. Any person, who acquires shares of the Bank and becomes a shareholder after emailing of the Annual Report (including the Notice of AGM) and holding shares as on the Cut-Off Date, may follow the procedure as provided in the Notice of the AGM for obtaining the login ID and password for e-voting. A person whose name is recorded in the Register of Shareholders/Beneficial owners (maintained by the Depositories) as on the cut-off date only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM.
- In terms of provisions of Section 3(E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, no shareholder of the Bank other than Central Government shall be entitled to exercise voting rights in respect of the shares held by him in excess of 10% of the total voting rights of all the shareholders of the Bank. If any share stands in the name of two or more persons, the person first named in the register shall, as regards voting, be deemed to be the sole holder thereof.
- A shareholder may participate in the AGM even after exercising his right to vote through remote e-voting but such a shareholder shall not be allowed to vote again at the AGM.
- Shareholders holding shares in physical form, who have not registered their email ids are requested to register the same with the Bank's STA at beetalsta@gmail.com while those Shareholders who are holding shares in demat form and have not registered/updated their email ids are requested to approach their DP for the same, at the earliest.
- Shareholders holding shares in physical form or who have not registered their email ids with the Bank/DP are requested to follow the procedure for casting vote through remote e-voting or e-voting at the AGM as detailed in the Notice of the AGM.
- In case of any query/grievance connected with the facility for e-voting or attending the AGM through VC, shareholders may contact Ms. Pallavi Khatri, Senior Manager at evoting@nsdl.co.in or telephone nos. 022-48867000 and 022-24997000.

By order of the Board of Directors
For Punjab National Bank
(Ekta Pasricha)
Company Secretary

Place: New Delhi
Date: 05.06.2023

[illegible]