

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

## **NOTICE OF THE 20<sup>TH</sup> AGM OF THE BANK TO BE HELD THROUGH VC/OAVM**

This has reference to our Newspaper Notice dated 30.06.2021 (published on 01.07.2021) regarding the 20<sup>th</sup> Annual General Meeting of the shareholders of PUNJAB NATIONAL BANK to be held on Monday, the 26<sup>th</sup> July, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relaxations accorded by MCA and SEBI, without the physical presence of shareholders at a common venue.

In accordance with the provisions of SEBI (LODR) Regulations, 2015 and subsequent to the aforesaid relaxations, the Annual Report for FY 2020-21 containing the Notice of AGM has been sent to the shareholders (whose email IDs are registered with the Bank/Depository Participant(s)) only through electronic mode.

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 ["E-voting Rules"] read with the 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 / e-voting at the AGM) through the e-voting platform provided by National Securities Depository Limited (NSDL).

The detailed Notice of the AGM is displayed on the website of the Bank i.e. [www.pnbindia.in](http://www.pnbindia.in), on the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Any person who acquires the shares of the Bank and becomes the shareholder of the Bank, after dispatch of the Notice of AGM and holding shares as on cut-off date fixed as 19<sup>th</sup> July, 2021 should follow the procedure for voting by electronic means as mentioned in the Notice.

The Shareholders may follow the procedure for e-voting at the AGM as stipulated for remote e-voting in the Notice. Shareholders who have cast their vote on the Resolutions by remote e-Voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again.

Shareholders are requested to refer the Notice of AGM for all other relevant information / procedures.

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

**Place: New Delhi**  
**Date: 04.07.2021**