



...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: 30.07.2024

Dear Sir(s),

Reg.: Extraordinary General Meeting of the Bank

The Exchange is hereby informed that the Board of Directors of the Bank at its meeting held today has approved to convene an Extraordinary General Meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on **Saturday, 07th September, 2024 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.

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, 09th August, 2024.**

The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election shall be **Thursday, 22nd August, 2024** by 05.00 p.m.

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



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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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The Board meeting commenced at 10:30 a.m. and concluded at 06.00 p.m.

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

Thanking You,

Yours sincerely,

(Ekta Pasricha)
Company Secretary



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पंजाब नैशनल बैंक **punjab national bank**

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