

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

Notice of the EGM/Specified/Cut-off Date

Pursuant to the Punjab National Bank (Shares & Meetings) Regulations, 2000 and other applicable laws / guidelines, Notice is hereby given that an Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled to be held on **Wednesday 08th September, 2021 at 11.00 a.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to conduct Election of **ONE** Director of Punjab National Bank from amongst the shareholders other than the Central Government, pursuant to the provisions of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970.

The Bank has fixed **Friday, 13th August, 2021 as the Specified/ Cut-off Date** for the purpose of determining the Shareholders eligible for participating (nominating, contesting and voting) in the aforesaid Election.

The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election shall be **Tuesday, 24th August, 2021 by 05.00 p.m.**

In compliance of MCA General Circular Nos. 10/2021 dated 23.06.2021, 39/2020 dated 31.12.2020, 33/2020 dated 28.09.2020, 22/2020 dated 15.06.2020, 17/2020 dated 13.04.2020 and 14/2020 dated 08.04.2020, read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, **the detailed Notice of the EGM inter alia containing the relevant Forms for the Election will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant (s), only in electronic form, in due course.**

The Notice of the EGM will also be made available on the website of the Bank i.e. **www.pnbindia.in**, on the websites of the Stock Exchanges i.e. **www.bseindia.com** and **www.nseindia.com**, and on the website of NSDL (e-voting agency) i.e. **www.evoting.nsdl.com**

Shareholders holding Shares in dematerialized form and whose email addresses are not registered, are requested to register their email addresses and mobile numbers through their depository participants. Shareholders holding shares in physical form are requested to furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services (P) Ltd. at **beetal@beetalfinancial.com**. Further such Shareholders are also requested to dematerialize their shares held in physical form.

Shareholders will have a facility to exercise their right to vote in respect of the business to be transacted at the EGM by electronic means (remote e-voting and e-voting during the EGM). The shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email addresses may refer to the procedure for casting vote as stipulated in the detailed Notice of the EGM.

For all information relating to the Election, Shareholders are requested to visit Bank's website i.e. **www.pnbindia.in**.

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

Place: New Delhi
Date: 29.07.2021