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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: 29.01.2024

Dear Sir(s),

Reg.: Extraordinary General Meeting of the Bank

The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today has accorded approval for convening an Extraordinary General Meeting of the Shareholders of the Bank through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Tuesday, 05th March, 2024 at 11.00 a.m. to seek approval for:

- Raising of equity capital for an amount aggregating upto ₹7500 crore (including share premium, if any) in one or more tranches during FY 2024-25 through Qualified Institutions Placement (QIP)/Follow-on Public Offer (FPO) or any other permitted mode or a combination thereof in such manner and on such terms and conditions as may be deemed appropriate, in accordance with the applicable Acts/Regulations/Guidelines and subject to receipt of all requisite approvals and the shareholding of Govt. of India not falling below 52%, through *special resolution*.
- Appointment of Director on the Board of the Bank under Section 9(3)(a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, in accordance with the provisions of Regulation 17(1C) of the SEBI (LODR) Regulations, by way of *Ordinary Resolution*.

The Cut-off date for determining the eligibility of shareholders for e-voting in respect of the aforesaid Agenda Items shall be **Tuesday, 27th February, 2024**.

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

The Board meeting commenced at 12.45 p.m. and concluded at 06.25 p.m.

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

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PNB0215A/LOT NO.01/JAN23/CMSAI



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The above information is submitted in compliance of 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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