



...the name you can BANK upon!



Share Department, Board & Co-Ordination 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 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 07.05.2025

Dear Sir (s),

Reg.: Annual General Meeting of the Bank, Record Date and Book Closure

The Exchange is hereby informed that the 24th Annual General Meeting (AGM) of the Bank will be held on Friday, 27th June, 2025 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business:

i) Ordinary Business:

- To discuss, approve and adopt the Balance Sheet as at 31st March, 2025, Profit and Loss Account of the Bank for the financial year ended 31st March 2025, 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 for the financial year 2024-25.

ii) Special Business:

- To approve Material Related Party Transactions of the Bank
- To consider and approve the appointment of Directors appointed/nominated on the Board of the Bank
- To consider and approve the Appointment of Secretarial Auditor for carrying out Secretarial Audit and Issuance of Annual Secretarial Compliance Report

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T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075



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The Record Date for payment of Dividend will be Friday, 20th June, 2025 and Book Closure period for the purpose of Dividend and the Annual General Meeting will be from Saturday, 21st June, 2025 to Friday, 27th June, 2025 (both days inclusive).

The detailed Notice of AGM will be issued in due course.

Thanking you,

Yours faithfully,

(Bikramjit Shom)
Company Secretary



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