

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



punjab national bank

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

### Notice of the EGM and 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 **Thursday 04<sup>th</sup> September, 2025 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** in compliance to the applicable provisions of the SEBI (LODR) Regulations, 2015 read with MCA General Circular No. 09/2024 dated 19<sup>th</sup> September 2024, No. 09/2023 dated 25<sup>th</sup> September 2023, No. 10/2022 dated 28<sup>th</sup> December 2022, No. 2/2022 dated 05<sup>th</sup> May 2022 & No. 20/2020 dated 05<sup>th</sup> May 2020 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October 2024, without the physical presence of shareholders at a common venue, to transact the following business:

- To elect ONE Director from amongst the Shareholders of the Bank other than the Central Government as provided in the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 and Punjab National Bank (Shares and Meetings) Regulations, 2000, RBI's Master Directions dated 02<sup>nd</sup> August, 2019, as amended and other applicable Directives/Guidelines Issued by Regulatory Authorities to fill in the vacancy caused by the resignation of a Shareholder Director of the Bank and the elected Director shall hold office from the day next to the date of election till 05.10.2026, the day on which the erstwhile Shareholder Director would have held office as a Shareholder Director.

Further, notice is also given that 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, 08<sup>th</sup> August, 2025 and the last date and time for submission of Nomination forms by the Shareholders desirous of contesting the Election is Wednesday, 20<sup>th</sup> August, 2025 till 05.00 p.m.**

#### Notes:

1. The detailed Notice of the EGM will be sent only through email to all those Shareholders whose email addresses are registered with the Bank/Depository Participant (DP), in accordance with the aforementioned Circular(s), in due course.
2. The Notice of the EGM will also be made available on the website of the Bank i.e. <https://www.pnbindia.in/AGM-EGM.html> and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.
3. Shareholders can join and participate in the EGM through VC/OAVM facility only and such participation shall be counted for the purpose of reckoning the quorum. In compliance to Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, the Bank is providing its shareholders the 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 facility for participation in the EGM through VC/OAVM, voting through remote e-voting and e-voting during the EGM, will be provided by **National Securities Depository Limited (NSDL)** through the e-voting platform provided by NSDL.  
The details of e-voting and instructions for joining the EGM through VC/OAVM shall be set forth in the detailed Notice of EGM.
4. Only those persons whose names are recorded in the Register of Shareholders/ Beneficial Owners (maintained by the Depositories) as on the aforesaid specified/ cut-off date shall be entitled to avail the facility of remote e-voting/e-voting on the agenda item.
5. Shareholders holding shares in physical form, are also required to furnish/update valid PAN, Contact Details, Mobile Number, Bank Account Details and updated Specimen Signature, immediately, to the Bank's RTA, i.e., M/s Beetal Financial & Computer Services Pvt. Ltd. (email id: beetalrta@gmail.com) in the prescribed forms (available at the Bank's website link <https://www.pnbindia.in/Important-Announcement-to-Physical-Shareholders.html>), if not already done, to avail uninterrupted service requests as well as dividend credit in bank account. For convenience, the shareholders holding shares in physical form may also dematerialise the physical holding.
6. Also, those Shareholders who are holding shares in demat form and have not registered/updated the aforesaid details are requested to register/update the same through their Depository Participants.
7. For all information relating to the EGM/Election, Shareholders are requested to visit Bank's website, i.e., <https://www.pnbindia.in/AGM-EGM.html>

By Order of the Board of Directors

Place: New Delhi

Date: 31.07.2025

For Punjab National Bank

(Bikramjit Shom)  
Company Secretary