10.04.2024



BCC:ISD:116:16:116

Dear Sir / Madam,

## Notice published in the Newspaper (Revised) - Extraordinary General Re: Meeting

We enclose the text of revised newspaper advertisement published in Business Standard & Indian Express in English, Business Standard in Hindi and Sandesh in Gujarati on 09.04.2024 for Extraordinary General Meeting to be held on 15th May 2024.

We request you to take a note of the above pursuant to SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

P K Agarwal **Company Secretary** 



Text of Advertisement published in Business Standard and The Indian Express (English) on 09.04.2024

www.bankofbaroda.in



## NOTICE (REVISED)

EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Further to our newspaper notice published on 29th March 2024 we notify the following:

Shareholders of the Bank may note that in pursuance of Circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, an Extraordinary General Meeting (EGM) of the Bank will now be held on Wednesday, 15th May 2024 (instead of 07th May 2024) at 11:00 a.m IST through <u>VIDEO CONFERENCING (VC) /</u> OTHER AUDIO VISUAL MEANS (OAVM), to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of EGM will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to demat their holdings / furnish their email addresses and mobile numbers with KFin Technologies Limited, the Bank's Registrar and Share Transfer Agent, at <u>einward\_ris@kfintech.com</u>. The notice of the EGM will also be made available on the Bank's website, at <u>www.bankofbaroda.in</u>, the Stock Exchange websites.

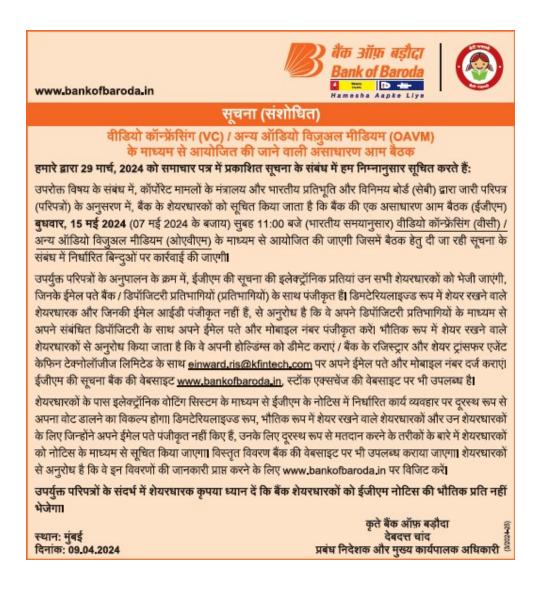
Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.bankofbaroda.in to obtain such details.

Shareholders may please note that in terms of aforementioned circulars, the Bank will not be sending physical copy of EGM Notice to the Shareholders.

Place: Mumbai Date: 09.04.2024 For Bank of Baroda Debadatta Chand Managing Director & CEO



## Text of Advertisement published in Business Standard (Hindi) on 09.04.2024





## > Text of Advertisement published in Sandesh (Gujarati) on 09.04.2024

