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 | BSE Limited |
| "Exchange Plaza" | $1^{\text {st }}$ Floor, Phiroze Jeejeebhoy Towers, |
| Bandra - Kurla Complex, Bandra (E) | Dalal Street, |
| Mumbai - 400 051 | Mumbai -400 001 |

Date: 09.05.2024
Dear Sir (s),

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

The Exchange is hereby informed that the $23^{\text {rd }}$ Annual General Meeting (AGM) of the Bank will be held on Saturday, $29^{\text {th }}$ June, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business:
i) Ordinary Business:
a) To discuss, approve and adopt the Balance Sheet as at $31^{\text {st }}$ March, 2024, Profit and Loss Account of the Bank for the financial year ended $31^{\text {st }}$ March 2024, 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.
b) To declare dividend on equity shares for the financial year 2023-24.
ii) Special Business:
c) To approve Material Related Party Transactions of the Bank.

The Record Date for payment of Dividend will be Saturday, $22^{\text {nd }}$ June, 2024 and Book Closure period for the purpose of Dividend and the Annual General Meeting will be from Sunday, $23^{\text {rd }}$ June, 2024 to Saturday, $29^{\text {th }}$ June, 2024 (both days inclusive).

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


कॉपोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

