

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code-CENTRALBK	BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code-532 885
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Sir/Madam,

Sub: Update on Election of One Shareholder Director and AGM of Bank.

Ref: Our earlier intimation dated 03rd June, 2026 on Outcome of Board Meeting.

In reference to our earlier intimation dated 3rd June, 2026, this is to inform that Bank has rescheduled the 19th Annual General Meeting (AGM) of the Bank on Friday, 31st July 2026.

Accordingly, the Bank has also revised the Specified / Cut –off date as Friday, 26th June, 2026 (instead of Friday, 12th June, 2026 as informed earlier) for the purpose of ascertaining the shareholders of the Bank eligible to participate i.e. to Nominate, Contest and Vote in the election process of One Shareholder Director to be appointed in terms of Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

In terms of the revised Schedule, Shareholders of the Bank who desired to contest the Election need to submit their Nomination on or before 5.00 pm on or before Thursday, 16th July, 2026.

The Notice of 19th Annual General Meeting of the Bank along with relevant extract of applicable laws /Regulations and forms for Election process will be made available on Bank's website at <https://www.centralbank.bank.in/en/investor-relations> in due course of time.

Please take the above on your record.

Thanking you.

Yours faithfully,
For **Central Bank of India**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer