

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

BSE SCRIP Code: 500112

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

NSE SCRIP Code: SBIN

CC/S&B/SD/2026-27/116

11.05.2026

Madam/ Sir,

**Update: General Meeting of Shareholders scheduled to be held 15.05.2026
Withdrawal of nomination**

This has reference to our letter no. CC/S&B/AND/2026-27/79 dated 27.04.2026 and CC/S&B/AND/2026-27/98 dated 04.05.2026 notifying the list and details of validly nominated candidates for election of four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of the State Bank of India Act, 1955.

In continuation of the referred letters, we submit that Shri Dharmendra Singh Shekhawat whose nomination was found valid in terms of Section 19A of the State Bank of India Act, 1955 read with the Reserve Bank of India (Commercial Banks - Governance) Directions, 2025, has withdrawn his nomination.

Accordingly, his name will be excluded from the list of candidates for election of directors under Section 19 (c) of the State Bank of India Act, 1955 and the remaining validly nominated candidates will be put up for voting at the General Meeting of the Shareholders to be held on Friday, the 15th May, 2026 at 03:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Yours faithfully,

**(Shima Devi)
AGM (Company Secretary)**

