

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/AND/2026-27/153

15.05.2026

Madam/ Sir,

Scrutiniser Report
General Meeting held on 15.05.2026

In terms of Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, we submit the Report of Scrutiniser with Voting Results of remote e-voting and e-voting at the General Meeting of State Bank of India held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, the 15th May, 2026 at 3.00 PM to transact the businesses as stated in the Notice of General Meeting dated 18.03.2026.

Yours faithfully,



(Aruna N. Dak)
DGM (Compliance & Company Secretary)
Encl: A/a

To,
The Chairman
State Bank of India
Corporate Centre, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai - 400021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the General Meeting of Shareholders of State Bank of India ("the Bank") held on Friday, May 15, 2026 at 03.00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of State Bank of India pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the General Meeting ("GM") of Shareholders of State Bank of India held on Friday, May 15, 2026 at 03.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said General Meeting.

The notice dated March 18, 2026, convening the GM, as confirmed by the Bank was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the GM of the Bank by electronic mode to those Members whose e-mail addresses are registered with the Bank/Depositories.

The Bank had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Bank.

The voting period for remote e-voting commenced on Tuesday, May 12, 2026 (10:00 a.m. IST) and ended on Thursday, May 14, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Bank had also provided remote e-voting facility to the shareholders present at the GM through VC / OAVM and who had not cast their vote earlier.

Shareholders of the Bank, holding shares either in physical form or in dematerialized form as on the cut-off date (February 13, 2026) as provided in Regulation 31 of the SBI General Regulations, 1955 were entitled to vote on the resolutions as contained in the Notice of the GM.

After the closure of remote e-voting during the GM and the votes cast through remote e-voting facility prior to the GM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the GM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Bank is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the GM on the resolutions contained in the notice of the GM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my consolidated report as under, on the result of the remote e-voting prior to and during the GM in respect of the said resolutions.

Resolution 1:

To elect Shri Arun Ananth Kamath as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes* cast by them
2,183	1,72,08,602

Resolution 2:

To elect Shri K.R. Ashok as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes* cast by them
2,370	5,23,86,411

Resolution 3:

To elect Shri Khurshed Rustom Dordi as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes* cast by them
2,341	5,20,69,773

Resolution 4:

To elect Shri Deepak Arora as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes* cast by them
1,036	16,60,417

Resolution 5:

To elect Shri Sandeep Natwarlal Shah as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes* cast by them
807	3,57,98,992

Resolution 6:

To elect Dr. Sandhya Shekhar as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes* cast by them
2,039	5,33,57,377

Resolution 7:

To elect Shri Sanjay Kapoor as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes* cast by them
467	19,99,879

***Pursuant to Regulation 31 of the State Bank of India General Regulations, 1955 members are entitled to 1 vote for every 50 equity shares held by them.**

On the basis of number of votes secured by the above candidates the following are elected as Directors to the Central Board of the Bank under the provisions of Section 19(c) of the State Bank of India Act, 1955:

1. Dr. Sandhya Shekhar
2. Shri K.R. Ashok
3. Shri Khurshed Rustom Dordi
4. Shri Sandeep Natwarlal Shah

Thanking you,
Yours faithfully,

MITESH DILIP Digitally signed by MITESH
DILIP DHABLIWALA
DHABLIWALA Date: 2026.05.15 20:36:55
+05'30'

Mitesh Dhabliwala
FCS: 8331 CP No.: 9511
Parikh & Associates
Practising Company Secretaries
P/R No.: 7327/2025
UDIN: F008331H000378569
111, 11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: May 15, 2026

COUNTER SIGNED BY:
For **State Bank of India**



Manoj Kumar Sinha
GM (Shares & Bonds)
(Under Authority by the Chairman)