

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

BSE SCRIP Code: 500112

CC/S&B/AND/2026-27/159

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

16.05.2026

Madam/ Sir,

Voting Results: General Meeting dated 15.05.2026

In furtherance to letter Nos. CC/S&B/AND/2026-27/152 and 153 dated 15.05.2026, in terms of Regulation 44 of the SEBI (LODR) Regulation, 2015, we advise that the following four candidates who secured highest number of votes, declared elected as Directors to the Central Board of the Bank under Section 19(c) of the State Bank of India Act, 1955, for a term of three years w.e.f. 26th June, 2026 to 25th June, 2029 (both days inclusive):

Sr.	Name of the elected Director	Present Address
1	Dr. Sandhya Shekhar	44, 3 rd Street, Park Avenue, Velachery, Chennai – 600042 (Tamil Nadu)
2	Shri K.R. Ashok	Tower 14, Flat No. 1903, Runwal Gardens Phase 2, Kalyan Shil Road, Dombivli (E), Thane – 421204 (Maharashtra)
3	Shri Khurshed Rustom Dordi	1/3 Gurudeo Hatiskar Marg, Prabhadevi, Mumbai – 400025 (Maharashtra)
4	Shri Sandeep Natwarlal Shah	11-B, Miramar, 3 Nepeansea Road, Near Stephen Church, Mumbai- 400036 (Maharashtra)

Yours faithfully,



(Aruna N. Dak)
DGM (Compliance & Company Secretary)

General information about company

Scrip code	500112
NSE Symbol	SBIN
MSEI Symbol	NOTLISTED
ISIN	INE062A01020
Name of the company	STATE BANK OF INDIA
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

Scrutinizer Details

Name of the Scrutinizer	Mitesh Dhabliwala
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	8331
Date of Board Meeting in which appointed	17-02-2026
Date of Issuance of Report to the company	15-05-2026

Voting results	
Record date	08-05-2026
Total number of shareholders on record date	3960990
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	94
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To elect Shri Arun Ananth Kamath as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5079775288	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5079775288	0	0	0	0	0
Public- Institutions	E-Voting	3441200578	17195764	0.4997	17195764	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3441200578	17195764	0.4997	17195764	0	100
Public- Non Institutions	E-Voting	709641720	12838	0.0018	12838	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709641720	12838	0.0018	12838	0	100
Total		9230617586	17208602	0.1864	17208602	0	100	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To elect Shri K.R. Ashok as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5079775288	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5079775288	0	0	0	0	0
Public- Institutions	E-Voting	3441200578	52365188	1.5217	52365188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3441200578	52365188	1.5217	52365188	0	100
Public- Non Institutions	E-Voting	709641720	21223	0.003	21223	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709641720	21223	0.003	21223	0	100
Total		9230617586	52386411	0.5675	52386411	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To elect Shri Khurshed Rustom Dordi as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5079775288	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5079775288	0	0	0	0	0
Public- Institutions	E-Voting	3441200578	52050089	1.5126	52050089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3441200578	52050089	1.5126	52050089	0	100
Public- Non Institutions	E-Voting	709641720	19684	0.0028	19684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709641720	19684	0.0028	19684	0	100
Total		9230617586	52069773	0.5641	52069773	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To elect Shri Deepak Arora as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5079775288	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5079775288	0	0	0	0	0
Public-Institutions	E-Voting	3441200578	1650028	0.0479	1650028	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3441200578	1650028	0.0479	1650028	0	100
Public- Non Institutions	E-Voting	709641720	10389	0.0015	10389	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709641720	10389	0.0015	10389	0	100
Total		9230617586	1660417	0.018	1660417	0	100	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To elect Shri Sandeep Natwarlal Shah as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5079775288	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5079775288	0	0	0	0	0
Public- Institutions	E-Voting	3441200578	35784651	1.0399	35784651	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3441200578	35784651	1.0399	35784651	0	100
Public- Non Institutions	E-Voting	709641720	14341	0.002	14341	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709641720	14341	0.002	14341	0	100
Total		9230617586	35798992	0.3878	35798992	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To elect Dr. Sandhya Shekhar as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5079775288	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5079775288	0	0	0	0	0
Public- Institutions	E-Voting	3441200578	53340868	1.5501	53340868	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3441200578	53340868	1.5501	53340868	0	100
Public- Non Institutions	E-Voting	709641720	16509	0.0023	16509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709641720	16509	0.0023	16509	0	100
Total		9230617586	53357377	0.578	53357377	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To elect Shri Sanjay Kapoor as Director to the Central Board of the Bank under Section 19(c) of the SBI Act 1955				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5079775288	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5079775288	0	0	0	0	0
Public-Institutions	E-Voting	3441200578	1994632	0.058	1994632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3441200578	1994632	0.058	1994632	0	100
Public- Non Institutions	E-Voting	709641720	5247	0.0007	5247	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709641720	5247	0.0007	5247	0	100
Total		9230617586	1999879	0.0217	1999879	0	100	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0