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Share Department, Board & Coordination Division, Head Office Plot No.4 Sector 10, Dwarka,
New Delhi-110075, E-mail: hosd@pnb.bank.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 17.09.2026

Dear Sir(s),

Reg.: Extraordinary General Meeting of the Bank for Election of One Shareholder Director

The Exchange is hereby informed that pursuant to the Notice of Extraordinary General Meeting scheduled to be held on 25th September 2026, the Bank received three nominations till 10th September 2026, being the last date of receipt of nomination, for Election of One Shareholder Director.

The Board of Directors of the Bank in its meeting held today, i.e. 17th September 2026 has found the nomination of Smt. Vandana Bhagavatula to be '**FIT and PROPER**', and being the ONLY valid nomination, she is deemed to be elected as the Shareholder Director of the Bank in terms of the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000 read with Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Reserve Bank of India ('Commercial Banks – Governance) Directions, 2025 dated 28th November 2025, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended).

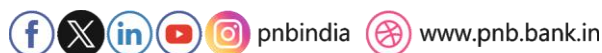
The details of the candidate are as under:

Sr. No.	Name	Age	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	59 years	i. Accountancy ii. Banking iii. Finance iv. Audit v. Risk	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India





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Smt. Vandana Bhagavatula shall continue to hold office beyond her current term ending on 05th October, 2026 and shall hold office until the completion of a period of three years. The brief profile of Smt. Vandana Bhagavatula is enclosed.

Further, there is no inter se relationship between Smt. Vandana Bhagavatula and the other Directors of the Bank and she is not debarred from holding the office as a Director by virtue of any SEBI Order or any other authority.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 25th September 2026, stands **cancelled**.

Thanking you



(Bikramjit Shom)
Company Secretary

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Brief Profile

Smt. Vandana Bhagavatula is a Fellow Chartered Accountant with 26 years of experience in Accountancy, Banking, Finance, Audit & Risk. She also holds a Diploma in Information Systems Audit.

She was an independent woman director in Shakti Pumps (India) Limited. She also worked in HDFC Bank Ltd. as Vice-President and as a Director in Aneja Associates, a Chartered Accountant (CA) Firm. Earlier in her career, she was the proprietress of M/s VB & Associates, Chartered Accountants, Mumbai.

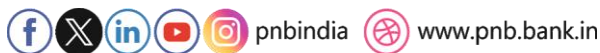
She presently holds the position of Shareholder Director on the Board of Punjab National Bank and is an Honorary advisor for Kamala Sundaram Foundation for their Blind Free India Project.



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