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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: 14.08.2026

Dear Sir(s),

Reg.: Extraordinary General Meeting of the Bank

The Exchange is hereby informed that an Extraordinary General Meeting of the Bank will be held on Friday, 25th September, 2026 at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business:

To elect ONE Director from amongst the Shareholders of the Bank, other than the Central Government, in respect of whom valid nominations are received in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the "Act") read with the Banking Regulation Act, 1949, the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970, the Punjab National Bank (Shares and Meetings) Regulations, 2000 made pursuant to Section 19 of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Reserve Bank of India (Commercial Banks - Governance) Directions, 2025 and further amendments thereto, if any.

The Specified/Cut-off Date for the purpose of determining the Shareholders eligible for participating (to nominate, contest and vote) in the aforesaid Election shall be Friday, 28th August, 2026.

The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election shall be till 05.00 p.m. on Thursday, 10th September, 2026.



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T: 011 28075000, 28045000

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The detailed Notice of the EGM will be issued in due course.

The above information is submitted in compliance with SEBI Listing Regulations, 2015.

You are requested to take the same on record.

Thanking you



(Bikramjit Shom)
Company Secretary

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