

संदर्भ क्र. Ref. No.: HO:IRC:RVU:2022-23:264

दिनांक Date: 18.10.2022

Scrip Code: BANKINDIA	Scrip Code : 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, <u>Mumbai 400 051.</u>	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>

Dear Sir / Madam,

Re: **Extraordinary General Meeting of the Bank through Video Conference ('VC')
/ Other Audio-Visual Means (OAVM) on 28th November, 2022**

This is to inform that the Bank has decided to convene an Extraordinary General Meeting of its Shareholders on **Monday, 28th November, 2022 at 11.00 a.m.** to transact the following business.

Agenda No.1

Election of One Director from amongst the Shareholders of the Bank other than the Central Government.

The Head Office of the Bank shall be the deemed venue of the meeting.

The Bank has also fixed **Wednesday, 2nd November 2022** as the **Specified Date** to determine the names of the shareholders entitled to participate i.e., to nominate, contest and vote in the Election.

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary