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Share Department, Board & Coordination Division, Head Office Plot No.4 Sector 10, Dwarka,
New Delhi-110075, E-mail: hosd@pnb.co.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: 28.08.2025

Dear Sir(s),

Reg.: Extraordinary General Meeting of the Bank on 04.09.2025 for Election of One Shareholder Director

The Exchange is hereby informed that pursuant to the Notice convening the Extraordinary General Meeting of the Bank scheduled to be held on 04.09.2025 for the conduct of Election of One Shareholder Director of the Bank, the Bank received one valid nomination till 20.08.2025, being the last date of receipt of nomination, for Election of One Shareholder Director.

The Board of Directors of the Bank at its meeting held today, i.e. 28.08.2025 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, Master Direction - Reserve Bank of India ('Fit and Proper' Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, 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	58 years	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and D.I.S.A

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T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

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PNB 021543 07 NO. 04.09.2025 (MS)



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Smt. Vandana Bhagavatula shall assume office with effect from 29.08.2025 and shall hold office upto 05th October, 2026. 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 04.09.2025, stands **cancelled**.

Thanking you

(Bikramjit Shom)
Company Secretary



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PNB/011/SA/LOT NO 04.09.2025/MSA



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Brief Profile

Smt. Vandana Bhagavatula is a Fellow Chartered Accountant with 25 years of experience in Accountancy, Banking, Finance and Audit. She also holds a Diploma in Information Systems Audit.

She has held leadership roles in HDFC Bank Ltd. as Vice- President and as Director at Aneja Associates, a Chartered Accountant (CA) Firm. She was also the proprietress of VB & Associates, a CA Firm. She presently holds the position of Non-Executive Independent Woman Director on the Board of Shakti Pumps (India) Limited and is an Honorary advisor for Kamala Sundaram Foundation for their Blind Free India Project.



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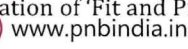
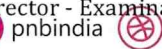
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Election of One Shareholder Director - Examination of 'Fit and Proper' Status



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PNB 0215A3LOT NO.0816/2405161