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Share Department, Board & Coordination Division, Head Office Plot No.4 Sector 10, Dwarka,
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Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 05.05.2026

Dear Sir (s),

Reg.: Annual General Meeting of the Bank and Record Date

The Exchange is hereby informed that the 25th Annual General Meeting (AGM) of the Bank will be held on Saturday, 20th June, 2026 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business:

i) Ordinary Business:

- a) To discuss, approve and adopt the Balance Sheet as at 31st March, 2026, Profit and Loss Account of the Bank for the financial year ended 31st March 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' Report on the Balance Sheet and Accounts.
- b) To declare final dividend on equity shares for the financial year 2025-26.

ii) Special Business:

- c) To approve Material Related Party Transactions of the Bank
- d) To consider and approve the appointment/re-appointment of Directors appointed/re-appointed/nominated on the Board of the Bank

The Record Date for payment of Dividend will be Saturday, 13th June, 2026.

The detailed Notice of AGM will be issued in due course.

Thanking you,

(Bikramjit Shom)
Company Secretary



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पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
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