

संदर्भ क्र. Ref. No.: HO:IRC:NK:2024-25:300

दिनांक Date: 16.10.2024

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>

महोदय/महोदया Dear Sir/Madam,

Convening of Extra-ordinary General Meeting (EGM) for Election of One Shareholder Director and Notice for Specified Date / Cut-off Date for Election

This is to inform that the Bank has decided to convene an Extra-ordinary General Meeting to initiate the process of Election of One Shareholder Director from amongst the Shareholders of the Bank other than the Central Government, pursuant to the provisions under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and other applicable Regulatory Directives / Guidelines.

- ❖ The Extra-ordinary General Meeting (EGM) of the Shareholders of Bank of India is scheduled to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Tuesday, 3rd December, 2024 at 11.00 AM** in accordance with extant MCA / SEBI guidelines.
 - ❖ The **Specified Date / Cut-off Date** for the purpose of determining the Shareholders eligible for nominating, contesting as candidate, attending the EGM and voting at the EGM shall be **Friday, 1st November, 2024.**
 - ❖ The last date and time for submission of Nomination forms by the Shareholders desirous of contesting the election shall be on or before **16th November, 2024 upto 5.00 PM.**
2. The details Notice of EGM shall be issued in due course.
 3. We request you to take the above on record.

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary

Classification: **Public**