

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AND/2024-25/207

24.06.2024

Madam/ Sir,

Updates: 69th Annual General Meeting (AGM)

In furtherance to our letter no. CC/S&B/AND/2024-25/195 dated 19.06.2024 regarding the proceedings of the 69th Annual General Meeting (AGM) and Scrutiniser Report, we submit that the Annual General Meeting commenced on Wednesday, the 19th June, 2024 at 3.00 PM (IST) and concluded at 5.05 PM (IST) as mentioned in the corporate disclosures made on the subject.

This is for your information and record.

Yours faithfully,



(Aruna N Dak)
DGM (Compliance & Company Secretary)