

The Listing Department,  
BSE Limited,  
Phiroje Jeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.

**BSE SCRIP Code: 500112**

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

**NSE SCRIP Code: SBIN**

CC/S&B/AD/2023/140

25.05.2023

Madam / Sir,

**Updates: Holding of General Meeting of shareholders on 19<sup>th</sup> June 2023 by VC/OAVM**

**Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the Notice of the Bank dated 26<sup>th</sup> April 2023 regarding holding of General Meeting of the Shareholders of State Bank of India on Monday, the 19<sup>th</sup> June, 2023 at “State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai – 400021 (Maharashtra) at 3.00 p.m. to elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.

In continuation of the notice dated 26<sup>th</sup> April 2023, it is advised that the aforesaid Meeting will be held through Video-Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in ‘The Financial Express’ (English Newspaper), ‘Jansatta’ (Hindi Newspaper) and ‘Loksatta’ (Marathi Newspaper) on May 25, 2023, in compliance with General Circulars issued by the Ministry of Corporate Affairs. The notices will also be made available on the website of the Bank at [www.sbi.co.in](http://www.sbi.co.in).

Please take the above information on record and arrange for dissemination.

Yours faithfully,

**(Aruna Nitin Dak)**  
**AGM (Compliance & Company Secretary)**



 [bank.sbi](http://bank.sbi)

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शेयर एवं बॉन्ड विभाग,  
कॉर्पोरेट केन्द्र,  
14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई – ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,  
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मादाम कामा रोड,  
मुंबई – ४०००२१, भारत

Shares & Bonds Dept,  
Corporate Centre,  
14th Floor, State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400021, India





