

भारतीय स्टेट बँक भारतीय स्टेट बैंक STATE BANK OF INDIA

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)



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\$ +91222740841/49
\$ +91222741476/74/31
\$ +91222742842
\$ +912222855348
\$ +912222740527

शेयर एवं बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बॅंक भवन, मादाम कामा रोड, मुंबई – ४०००२१, भारत शेयर आणि बॉन्ड विमाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन, मादाम कामा रोड, मुंबई – ४०००२१, भारत

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