

<p>The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400001. BSE SCRIP Code: 500112</p>	<p>The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.: C / 1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. NSE SCRIP Code: SBIN</p>
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CC/S&B/SD/2023/179

Date:05.06.2023

Madam / Dear Sir,

Re: Notice of Board Meeting under Regulation 29 & 50 (LODR).

Pursuant to Regulation 29(1)(d) and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that a meeting of the Central Board of State Bank of India is scheduled to be held on Friday, 9th June, 2023 to consider inter alia, the following:

“To seek approval for raising funds during FY24 through private placement mode by way of issuance of debt instruments (including capital instruments) in INR and/or any foreign currency.”

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

Yours faithfully,

(Shima Devi)
Assistant General Manager (Company Secretary)



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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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Shares & Bonds Dept,
Corporate Centre,
14thFloor, State Bank Bhavan,
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