बैंक ऑफ़ बड़ौदा Bank of Baroda

119th FOUNDATION YEAR LEADING WITH TRUST

BCC:ISD:118:16:565 30.10.2026

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA

Madam/Dear Sir,

Re: Bank of Baroda - Election of One Shareholder Director - Convening of Extraordinary General Meeting (EGM) & Notice for Specified / Cut-off Date for Election

We advise that it has been decided to initiate the process of Election of One Shareholder Director amongst the Shareholders other than the Central Government for which vacancy is arising w.e.f. 24th December 2026 pursuant to Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970. Other details are as follows:

- Extra-ordinary General Meeting (EGM) of the Shareholders of Bank of Baroda is scheduled to be held on **Monday, 21st December 2026** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

- **Specified / Cut-off Date** has been fixed as **Friday, 20th November 2026** for the purpose of determining the list of the Shareholders who shall be entitled to participate in the election i.e. **nominate, contest and vote**.

- **Last Date** for receipt / submission of Nomination will be **05th December 2026.**

Formal notice of the meeting will be issued in due course.

The information is being provided under relevant SEBI (LODR) Regulations, 2015. We request you to upload the information on your website.

Yours faithfully,

S BALA KUMAR Digitally signed by S BALA KUMAR Date: 2026.10.30 17:14:04 +05'30'

S Balakumar
Company Secretary