CO:IRD:2026:27:129 **Date: 01.08.2026**

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 **Scrip code – CENTRALBK**	**BSE Limited** Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 **Scrip Code – 532885**

Dear Sir/Madam,

Sub : Outcome of 19th (Nineteenth) Annual General Meeting - Scrutinizer's Report.

Ref : Our earlier Letter no. CO:IRD:2026:27:124 dated 31.07.2026

This is to inform that the 19th Annual General Meeting (AGM) of the Shareholders of Bank was held on Friday, 31st July, 2026 at 03.00 p.m. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM). The following agenda items as mentioned in the AGM notice were passed with requisite majority.

Sr. No.	Details of Agenda Items	Type of Resolution
1	To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2026, Standalone and Consolidated Profit and Loss Account of the Bank for the Financial year ended 31st March 2026, together with the report of the Board of Directors and Auditors' thereon.	Ordinary Resolution
2	To confirm the payment of 04 (four) Interim Dividends aggregating to ₹1.20 (12%) per equity share having face value of ₹10 each of Bank for the financial year 2025-26 as declared and approved by Board of Directors of Bank.	Ordinary Resolution
3	To approve the appointment of Shri Baldeo Purushartha as Government Nominee Director (Non- Executive) on the Board of the Bank.	Ordinary Resolution
4	To approve the extension of term of Shri M V Murali Krishna as an Executive Director on the Board of the Bank.	Ordinary Resolution
5	To approve the appointment of Shri Kalyan Kumar as Managing Director and Chief Executive Officer on the Board of the Bank.	Ordinary Resolution
6	To approve the appointment of Shri E. Ratan Kumar as an Executive Director on the Board of the Bank.	Ordinary Resolution
7	To approve the appointment of Shri Chandradeep Kumar Jha as Government Nominee Director (Non- Executive) on the Board of the Bank.	Ordinary Resolution
8	To consider raising of Equity capital aggregate upto ₹7000 crore through various modes such as QIP/FPO/Rights issue.	Special Resolution

We enclose herewith a copy of Scrutinizer's report dated 31.07.2026 in this regard.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT C BHAGWAT
Digitally signed by CHANDRAKANT C BHAGWAT
Date: 2026.08.01 16:35:22 +05'30'

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer

Encl.: As above

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 99878 91740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

31st July, 2026

To,

The Managing Director & Chief Executive Officer
Central Bank of India
Chander Mukhi Building, Nariman Point,
Mumbai-400 021

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your shareholders during the 19th Annual General Meeting (AGM) of your Bank held on 31st July, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

S. N. ANANTHASUBRAMANIAN & CO.
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner

SCRUTINIZER'S REPORT

Name of the Bank	Central Bank of India
Meeting	19th Annual General Meeting
Day, Date & Time	Friday, 31st July, 2026 at 03.00 P.M.
Deemed Venue	Chandermukhi, Nariman Point, Mumbai 400 021
Mode	Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the Annual General Meeting ("AGM") of **Central Bank of India** (hereinafter referred to as 'the Bank') held **on Friday, 31st July, 2026** at 03.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Annual General Meeting

2.1. Notices were published in **Business Standard** (**English newspaper** and **Hindi newspaper editions**) and **Navarashtra (Marathi newspaper**), having electronic editions, specifying the date and time of the AGM, availability of the Notice on Bank's website and website of the Stock Exchanges, manner of registration of email ids by the Shareholders (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system during the AGM, etc.

a) Prior to the dispatch of Notice, on 11th June, 2026 pursuant to the relevant circulars issued by the Ministry of Corporates Affairs (MCA) for holding the AGM or other general meetings of Shareholders through Video Conferencing (VC) or Other Audio Visual Means (OAVM);

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b) Post the dispatch of Notice, on 10th July, 2026 pursuant to the provisons of the Companies Act, 2013, Central Bank of India (Shares anhd Meetings) Regulation, 1998 and the relevant rules & regulations made therunder;

2.2. The Bank hosted the detailed Notice of AGM on its website, website of MUFG Intime India Private Limited (MUFG) (formerly known as Link Intime India Private Limited) **(e-voting agency)** and also intimated the same to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on **26th June, 2026.**

2.3. The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by MUFG, Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of AGM on **09th July, 2026** by e-mail to 7,25,841Shareholders who had registered their Email-ids with the Bank.

2.4. A communication by way of sending letter containing weblink to the Annual Report for the Financial year 2025-26 was sent on **09th July, 2026** to **35,362** Shareholders whose Email-ids were not registered with Depositories/ RTA.

3. Cut-off date

Voting rights with respect to the agenda item nos. 1 to 8 were reckoned as on **Friday, 24th July, 2026**, being the cut-off date.

4. Remote e-voting process

4.1. **Agency**

The Bank appointed MUFG Intime India Private Limited as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. **Remote e-voting period**

Remote e-voting platform was open from **10.00 AM on Monday, 27th July, 2026 till 05.00 PM on Thursday, 30th July, 2026** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the agenda items 1 to 8 on the remote e-voting platform provided by MUFG (the e-voting agency).

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5. Voting at the Annual General Meeting

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the Annual General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, MUFG, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders at the AGM, on the MUFG's e-voting platform and downloaded the results for scrutiny.

6.2. No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank. Accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.

6.3. All the votes polled were found to be valid.

7. Results

7.1. Cancellation of Agenda Item No. 9 of the AGM

The Bank vide its letter dated **17th July, 2026** to BSE and NSE, has intimated that, there was only one valid nomination filed by Shri Rajesh Rajan, against the one vacancy and he was found to be "Fit & Proper" for being elected as Shareholder Director, in terms of Regulation 66 of Central Bank of India (Shares & Meetings) Regulation, 1998.

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PARTNER
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7.2. Accordingly, **Shri Rajesh Rajan** has been deemed to be elected as Shareholder Director of the Bank from amongst the Shareholders other than the Central Government. Hence, the Resolution for election of one Shareholder Director is deemed to be passed and thus the agenda item No. 9 of AGM Notice stands cancelled.

7.3. Consolidated results with respect to the agenda item No. 1 to 8 as set out in the Notice of the AGM dated **23rd June, 2026** is enclosed herewith.

7.4. Based on the aforesaid results, we report that 7 (Seven) Ordinary Resolutions as set out in Agenda Items No.1 to 7 and 1 (One) Special Resolution as set out in Agenda Item No. 8 of the Notice of the AGM dated **23rd June, 2026** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

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S. N. Viswanathan
Managing Partner
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ICSI UDIN: F013685H000994148

31st July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2026, Standalone and Consolidated Profit and Loss Account of the Bank for the financial year ended 31st March 2026, together with the report of the Board of Directors and Auditors' thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	694	8,217,786,083	10	13,220	704	8,217,799,303	**99.6074**
Dissent	52	32,390,027	-	-	52	32,390,027	**0.3926**
Total	**746**	**8,250,176,110**	**10**	**13,220**	**756**	**8,250,189,330**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the Annual General Meeting dated 23rd June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Viswanathan
Managing Partner
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31st July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 2: To confirm the payment of 04 (Four) Interim Dividends aggregating to ₹1.20 (12%) per equity shares having face value of ₹10 each of Bank for the financial year 2025-26 as declared and approved by Board of Directors of Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	705	8,224,102,217	10	13,220	715	8,224,115,437	99.6840
Dissent	42	26,074,054	-	-	42	26,074,054	0.3160
Total	747	8,250,176,271	10	13,220	757	8,250,189,491	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the Annual General Meeting dated 23rd June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Managing Partner
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31st July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 3: To approve the appointment of Shri Baldeo Purushartha as Government Nominee Director (Non- Executive) on the Board of the Bank w.e.f. 24th July, 2025 till 19th June, 2026

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	712	8,250,080,343	10	13,220	722	8,250,093,563	99.9989
Dissent	31	94,828	-	-	31	94,828	0.0011
Total	**743**	**8,250,175,171**	**10**	**13,220**	**753**	**8,250,188,391**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the Annual General Meeting dated 23rd June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

S. N. Viswanathan
Managing Partner
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31st July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 4: To approve the extension of term of Shri M V Murali Krishna as an Executive Director on the Board of the Bank beyond his existing notified term which ended on 30th November, 2025 till the date of his superannuation i.e. 31st July, 2027 or until further orders, whichever is earlier

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	637	8,159,608,357	10	13,220	647	8,159,621,577	98.9023
Dissent	108	90,566,401	-	-	108	90,566,401	1.0977
Total	**745**	**8,250,174,758**	**10**	**13,220**	**755**	**8,250,187,978**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the Annual General Meeting dated 23rd June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Managing Partner
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31st July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 5: To approve the appointment of Shri Kalyan Kumar as Managing Director and Chief Executive Officer on the Board of the Bank w.e.f. 30th September, 2025 for a period of three years or until further orders, whichever is earlier.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	679	8,213,204,091	10	13,220	689	8,213,217,311	99.5519
Dissent	65	36,970,488	-	-	65	36,970,488	0.4481
Total	**744**	**8,250,174,579**	**10**	**13,220**	**754**	**8,250,187,799**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the Annual General Meeting dated 23rd June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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31st July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 6: To approve the appointment of Shri E. Ratan Kumar as an Executive Director on the Board of the Bank w.e.f. 24th November, 2025 for a period of three years or until further orders, whichever is earlier.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	648	8,167,180,367	10	13,220	658	8,167,193,587	98.9941
Dissent	96	82,985,370	-	-	96	82,985,370	1.0059
Total	**744**	**8,250,165,737**	**10**	**13,220**	**754**	**8,250,178,957**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the Annual General Meeting dated 23rd June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. ★ COMPANY SECRETARIES ★
S. N VISWANATHAN
PARTNER
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CONSOLIDATED RESULTS

Item No. 7: To approve the appointment of Shri Chandradeep Kumar Jha as Government Nominee Director (Non- Executive) on the Board of the Bank w.e.f. 19th June, 2026 and until further orders.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	630	8,157,980,554	10	13,220	640	8,157,993,774	98.8825
Dissent	114	92,195,425	-	-	114	92,195,425	1.1175
Total	**744**	**8,250,175,979**	**10**	**13,220**	**754**	**8,250,189,199**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the Annual General Meeting dated 23rd June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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31st July, 2026 |Thane

CONSOLIDATED RESULTS

Item No. 8: To consider raising of Equity capital aggregate upto ₹7,000 crore through various modes such as QIP/FPO/Rights issue.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	683	8,188,803,353	10	13,220	693	8,188,816,573	99.2561
Dissent	66	61,372,618	-	-	66	61,372,618	0.7439
Total	**749**	**8,250,175,971**	**10**	**13,220**	**759**	**8,250,189,191**	**100.0000**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the Annual General Meeting dated 23rd June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan
Managing Partner
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