

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
BSE SCRIP Code: 500112

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE SCRIP Code: SBIN

CC/S&B/AND/2025-26/928

23.03.2026

Madam/ Sir,

Notice of General Meeting of Shareholders of the State Bank of India and submission of copy of Gazette Publication

In terms of Regulation 4(2)(b), Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Regulation 22 of the State Bank of India General Regulations, 1955, we advise that the General Meeting (GM) of Shareholders of the State Bank of India will be on **Friday, the 15th May, 2026 at 03:00 PM** at the **State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai – 400021 (Maharashtra)**. The Meeting will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the following business:

“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.”

Copy of the Notice of the General Meeting published in the Gazette of India in accordance with Regulation 21 of the State Bank of India General Regulations, 1955 is enclosed.

Yours faithfully,



(Aruna N. Dak)
DGM (Compliance & Company Secretary)

Encl: A/a



NOTICE is hereby given that the General Meeting of the Shareholders of the State Bank of India will be held on **Friday, the 15th May, 2026** at **03:00 PM** at the **State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai – 400021 (Maharashtra)**. The Meeting will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the following business:

“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.”

Corporate Centre,
State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021

Sd/-
(CHALLA SREENIVASULU SETTY)
CHAIRMAN

Date: 18.03.2026

Details on Election of Directors

Details in respect of the election to be held as per Chapter V of the State Bank of India General Regulations, 1955 to fill the four vacancies of directors in the Central Board of the State Bank of India, under clause (c) of Section 19 of the State Bank of India Act, 1955 are as under:

1. The election of Directors is being held to fill in the vacancies arising out of the retirement of the following four Directors elected by eligible Shareholders of the Bank, other than the Central Government.

Sl. No.	Name of the Director	Term
1	Shri Ketan S. Vikamsey	26.06.2023 to 25.06.2026
2	Shri Mrugank M. Paranjape	26.06.2023 to 25.06.2026
3	Shri Rajesh Kumar Dubey	26.06.2023 to 25.06.2026
4	Shri Dharmendra Singh Shekhawat	26.06.2023 to 25.06.2026

2. The term of office of the Directors to be elected by the shareholders will be for a period of three years from 26th June, 2026 to 25th June, 2029.
3. The Nomination form and the format of the Declaration & Undertaking to be submitted by Shareholders are available with the Secretariat of the Chief General Manager at all the Local Head Offices, the Central Board Secretariat at the Corporate Centre of the Bank and Bank's website <https://sbi.bank.in> at →Investor Relations → General Meeting → General Meeting FY 2026-27. The duly filled up Nomination form and Declaration and Undertaking should be submitted with all connected documents in a sealed envelope to the Bank at its Corporate Centre, Mumbai, on or before 24th April, 2026 by 05.00 pm (closing time). The envelope should be super-scribed as:

“NOMINATION FORM FOR ELECTION OF DIRECTOR BY SHAREHOLDERS”

and should be delivered at the address as under:

The General Manager (Shares & Bonds),
State Bank of India, Corporate Centre,
14th Floor, Shares & Bonds Department, State Bank Bhavan,
Madame Cama Road, Nariman Point, Mumbai – 400021 (Maharashtra).

Nomination form, Declaration and Undertaking received after the closing time will be rejected.

4. Any Shareholder, having not less than 5000 unencumbered shares (as on the date of filing the nomination) registered in his/ her own right, either as sole holder or as first named holder when jointly held, in the Register of Shareholders of the Bank and not disqualified under the provisions of Section 19A and 22 of the State Bank of India Act, 1955 and Section 20 of the Banking Regulation Act, 1949 is eligible to contest the election.
5. If the number of valid nominations exceeds four, the vacancies will be filled at the General Meeting of Shareholders through e-voting procedure. The General Meeting for the purpose to be held on **Friday, the 15th May, 2026 at 03:00 PM** at the **State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai – 400021 (Maharashtra)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
6. Any Shareholder, other than the Central Government with 50 or more shares, registered in his/ her own right, either as sole holder or as first named holder when jointly held, in the Register of Shareholders of the Bank for a minimum period of 3 months prior to the date of the General Meeting and who continues to be a shareholder with minimum 50 shares in the Register of the Bank's shareholders as on the date of the Meeting is eligible to vote in the Election.

The Notice and general instruction for accessing and participating in the General Meeting through VC/OAVM facility and voting through electronic means is available on the website of the Bank at <https://sbi.bank.in> and on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice can also be accessed from the websites of National Securities Depository Limited (NSDL) (service provider for e-voting facility) i.e. <https://www.evoting.nsdl.com>.

Corporate Centre,
State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021
Date: 18.03.2026

Sd/-
(CHALLA SREENIVASULU SETTY)
CHAIRMAN

GENERAL INSTRUCTIONS FOR ACCESSING AND PARTICIPATING IN THE GENERAL MEETING THROUGH VC / OAVM FACILITY AND VOTING THROUGH ELECTRONIC MEANS INCLUDING REMOTE E-VOTING

1. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time, physical attendance of the members at the General Meeting (GM) venue is not required. Accordingly, this General Meeting is held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, members can attend and participate in the ensuing General Meeting through VC/OAVM.

The Bank has decided to adopt the guidelines issued by MCA in conducting General Meeting of the Bank. Hence, Shareholders can attend and participate in the ensuing General Meeting through VC/OAVM, which does not require physical presence of shareholders at a common venue. The deemed venue for the meeting shall be State Bank Auditorium, Corporate Centre of the Bank.

2. In view of the VC facility being provided to the shareholders of the Bank, the facility to appoint proxy to attend and cast vote for the shareholders as provided in Regulation 34 of SBI General Regulations, 1955 is not available for this General Meeting. However, the shareholders which are Body Corporates are entitled to appoint authorised representatives as provided in Regulation 32 and 33 of SBI General Regulations, 1955 to attend this General Meeting through VC/OAVM and participate thereat and cast their votes through e-voting.
3. The shareholders can join the General Meeting in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the General Meeting through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are

allowed to attend the General Meeting without restriction on account of first come first served basis.

4. The attendance of the shareholders attending the General Meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Regulation 24 of SBI General Regulations, 1955.
5. Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) read with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), and the MCA Circulars, the Bank is providing facility of remote e-voting to its shareholders in respect of the business to be transacted at the General Meeting. Shareholders will be provided with a facility to attend the General Meeting through video conferencing platform provided by National Securities Depository Limited (NSDL). The facility of casting votes by a member using remote e-voting system as well as voting during General Meeting on 15th May, 2026.
6. In line with the Ministry of Corporate Affairs (MCA) General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 03/2025 dated September 22, 2025, the Notice convening the General Meeting has been uploaded on the website of the Bank at <https://sbi.bank.in>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice is also available on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com
7. General Meeting has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars.
8. In terms of Regulation 7 of SBI General Regulations, 1955, in case of joint holders, the person whose name appears first as per the Register of shareholders of the Bank will be entitled to vote at the General Meeting provided the votes are not already cast through remote e-voting.
9. Members who opt to be present through VC and who do not cast their vote through remote e-voting on a particular resolution will be allowed to vote through e-voting at the General Meeting for that particular resolution.

INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

- **The remote e-voting period begins on Tuesday, 12th May, 2026 at 10:00 A.M. and ends on Thursday, 14th May, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote is cast by the Shareholder, the shareholder shall not be allowed to change it subsequently.**
- Shareholders of the Bank, holding shares either in physical form or in dematerialised form as on the cut-off date as provided in Regulation 31 of SBI General Regulations, 1955 may cast their vote by remote e-voting.
- Shareholders holding multiple folios / demat account shall choose the voting process separately for each folio / demat account.
- The portal will close as aforesaid, and the facility will be disabled immediately upon closure.
- The Bank has appointed M/s Parikh & Associates, Company Secretaries, as the Scrutiniser to ensure that the e-voting process is conducted in a fair and transparent manner.
- Shareholders acquiring shares between the cut-off date for E-voting and cut-off date for dispatch of the Notice for General Meeting and have registered their e-mail IDs with their respective DP, shall be sent communication, for attending the General Meeting. Voting rights of the shareholders will be determined in terms of Regulation 31 of the SBI General Regulations, 1955.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system





A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories

and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during

	<p>the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: center; gap: 40px; margin-top: 10px;">   </div>
<p>Individual shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use their existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting their vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on ‘login’ & ‘New System Myeasi Tab’ and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will

	be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name i.e., SBI or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
- a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs@parikhassociates.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on ‘Upload Board Resolution / Authority Letter’ displayed under ‘e-Voting’ tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre via email at evoting@nsdl.com

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E-MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor.seva@sbi.co.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor.seva@sbi.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE GENERAL MEETING ARE AS UNDER:

1. The procedure for e-Voting on the day of the General Meeting is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who are eligible to vote and present in the General Meeting through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the General Meeting.
3. Members who have voted through Remote e-Voting will be eligible to attend the General Meeting. However, they will not be eligible to vote at the General Meeting.
4. In case of any grievances connected with the facility for e-Voting on the day of the General Meeting, you may call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre via email at evoting@nsdl.com

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE GENERAL MEETING THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the General Meeting through VC/OAVM through the NSDL e-Voting system. Members may access by following steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under **“Join meeting”** menu against Bank name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Bank will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through PC/ laptop for better experience.
3. Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable wi-fi or LAN connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investor.seva@sbi.co.in latest by 07.05.2026 by 05:00 PM.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views / ask questions.

DETERMINATION OF VOTING RIGHTS (REGULATION 31 OF THE SBI GENERAL REGULATIONS, 1955):

1. Subject to the provisions contained in Section 11 of the State Bank of India Act, 1955, each shareholder who has been registered as a shareholder for a period of not less than three months prior to the date of a General Meeting shall, at such meeting, have one vote for each fifty shares held by him or it.
2. Every shareholder other than the Central Government entitled to vote as aforesaid who, not being a company is present in person or by proxy or who being a company is present by a duly authorised representative, or by proxy shall have one vote on a show of hands and in case of a poll shall have one vote for each fifty shares held by him or it for the whole period of three months prior to the date of such meeting. i.e., 13.02.2026.
3. The duly authorized person representing the Central Government shall have one vote on a show of hands and, in case of a poll, shall have one vote for each fifty shares held by it for the whole period of three months prior to the date of such meeting.

The Scrutinizers shall, immediately after the conclusion of voting at the General Meeting, first count the votes cast during the General Meeting, thereafter unblock the votes cast through e-voting and make, not later than two working days of conclusion of the General Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.

The results declared along with the Scrutinizer's Report shall be placed on the Bank's website <https://sbi.bank.in> and on the website of National Securities Depository Limited (NSDL): <https://www.evoting.nsdl.com/> immediately. The Bank shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Bank are listed.


सत्यमेव जयते

भारत का राजपत्र The Gazette of India

सी.जी.-एम.एच.-अ.-23032026-271195
CG-MH-E-23032026-271195

असाधारण
EXTRAORDINARY
भाग III—खण्ड 4
PART III—Section 4
प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 197]	नई दिल्ली, बृहस्पतिवार, मार्च 19, 2026/फाल्गुन 28, 1947
No. 197]	NEW DELHI, THURSDAY, MARCH 19, 2026/PHALGUNA 28, 1947

भारतीय स्टेट बैंक

(भारतीय स्टेट बैंक अधिनियम, 1955 के तहत गठित)

सूचना

मुंबई, 18 मार्च, 2026

फाइल क्र. सीसी/एसएंडबी/एएनडी/2026/917.—एतद्वारा सूचित किया जाता है कि भारतीय स्टेट बैंक के शेयर धारकों की महासभा शुक्रवार, 15 मई, 2026 को दोपहर 3.00 बजे "स्टेट बैंक ऑडिटोरियम, स्टेट बैंक भवन, मैडम कामा रोड, मुंबई - 400021 (महाराष्ट्र) में आयोजित की जाएगी। यह बैठक निम्नलिखित व्यवसाय के संचालन के लिए वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो-विजुअल साधनों (ओएवीएम) के माध्यम से आयोजित की जाएगी:

“भारतीय स्टेट बैंक अधिनियम, 1955 की धारा 19 (ग) के प्रावधानों के तहत बैंक के केंद्रीय बोर्ड में चार निदेशकों का चयन करना।“

निदेशकों के निर्वाचन संबंधी विवरण

भारतीय स्टेट बैंक अधिनियम, 1955 की धारा 19 के खंड (ग) के अंतर्गत भारतीय स्टेट बैंक के केंद्रीय बोर्ड में निदेशकों के चार रिक्तियों को भरने के लिए भारतीय स्टेट बैंक सामान्य विनियम, 1955 के अध्याय V के अनुसार आयोजित होने वाले चुनाव के संबंध में विवरण निम्नानुसार हैं:

1. केंद्र सरकार के अलावा बैंक के पात्र शेयर धारकों द्वारा चुने गए निम्नलिखित चार निदेशकों की सेवानिवृत्ति के परिणाम स्वरूप उत्पन्न रिक्तियों को भरने के लिए निदेशकों का चुनाव आयोजित किया जा रहा है।

क्र. सं.	निदेशक का नाम	अवधि
1	श्री केतन शिवजी विकमसी	26.06.2023 से 25.06.2026
2	श्री मृगांक मधुकर परांजपे	26.06.2023 से 25.06.2026
3	श्री राजेश कुमार दुबे	26.06.2023 से 25.06.2026
4	श्री धर्मेन्द्र सिंह शेखावत	26.06.2023 से 25.06.2026

2. शेयर धारकों द्वारा चुने जाने वाले निदेशकों का कार्यकाल 26 जून, 2026 से 25 जून, 2029 तक तीन वर्ष की अवधि के लिए होगा।

3. नामांकन फॉर्म और शेयर धारकों द्वारा प्रस्तुत किए जाने वाले घोषणा एवं वचन पत्र का प्रारूप सभी स्थानीय प्रधान कार्यालयों में मुख्य महाप्रबंधक के सचिवालय, बैंक के कॉर्पोरेट केंद्र स्थित केंद्रीय बोर्ड सचिवालय और बैंक की वेबसाइट <https://sbi.bank.in> पर → Investor Relations → General Meeting → General Meeting FY 2026-27 पर उपलब्ध है। विधिवत भरा हुआ नामांकन फॉर्म और घोषणा एवं वचन पत्र सभी संबंधित दस्तावेजों के साथ एक सील बंद लिफाफे में बैंक के कॉर्पोरेट केंद्र, मुंबई में 24 अप्रैल, 2026 को शाम 5:00 बजे (अंतिम समय) तक जमा करना होगा। लिफाफे पर निम्नलिखित स्पष्ट रूप से लिखा होना चाहिए:

"शेयर धारकों द्वारा निदेशक के चुनाव के लिए नामांकन फॉर्म"

और इसे निम्नलिखित पते पर पहुँच जाना चाहिए:

महाप्रबंधक (शेयर एवं बॉन्ड),

भारतीय स्टेट बैंक, कॉर्पोरेटकेंद्र,

14वां तल, शेयर एवं बॉन्ड विभाग, स्टेट बैंक भवन,

मैडम कामा रोड, नरीमन पॉइंट, मुंबई- 400021 (महाराष्ट्र)।

निर्धारित अंतिम समय के बाद प्राप्त नामांकन पत्र, घोषणा और वचन पत्र अस्वीकृत कर दिए जाएंगे।

4. कोई भी शेयर धारक, जिसके पास अपने अधिकार में रजिस्टर्ड कम से कम 5000 भार-रहित शेयर (नामांकन दाखिल करने की तिथि को) हों, जो बैंक के शेयर धारकों के रजिस्टर में एकल धारक के रूप में या संयुक्त रूप से धारित होने पर प्रथम नामित धारक के रूप में पंजीकृत हों, और जो भारतीय स्टेट बैंक अधिनियम, 1955 की धारा 19क और 22 तथा बैंकिंग विनियमन अधिनियम, 1949 की धारा 20 के प्रावधानों के तहत अयोग्य न हो, चुनाव लड़ने के लिए पात्र है।

5. यदि वैध नामांकनों की संख्या चार से अधिक हो जाती है, तो रिक्तियों को शेयर धारकों की महासभा में ई-मतदान प्रक्रिया के माध्यम से भरी जाएगी। इस उद्देश्य के लिए महासभा **शुक्रवार, 15 मई, 2026 को दोपहर 3:00 बजे स्टेट बैंक ऑडिटोरियम, स्टेट बैंक भवन, मादाम कामा रोड, मुंबई- 400021 (महाराष्ट्र)** में वीडियो कॉन्फ्रेंसिंग(वीसी) /अन्य ऑडियो-विजुअल माध्यमों(ओएवीएम) के माध्यम से आयोजित की जाएगी।

6. केंद्र सरकार के अलावा कोई भी शेयर धारक, जिसके पास 50 या उससे अधिक शेयर हों और जो बैंक के शेयर धारकों के रजिस्टर में महासभा की तारीख से कम से कम 3 महीने पहले से एकल धारक या संयुक्त रूप से धारित

होने पर प्रथम नामित धारक के रूप में पंजीकृत हो, और जो बैठक की तारीख तक बैंक के शेयर धारकों के रजिस्टर में कम से कम 50 शेयरों के साथ शेयर धारक बना हुआ है, वह चुनाव में मतदान करने के लिए पात्र है।

महासभा की सूचना के साथ ही व्याख्यात्मक वक्तव्य और वीसी/ओएवीएम सुविधा के माध्यम से महासभा में हिस्सा लेने और इलेक्ट्रॉनिक माध्यम से मतदान करने संबंधी सामान्य निर्देश बैंक की वेबसाइट <https://sbi.bank.in,स्टॉक> एक्सचेंजों यानी बीएसई लिमिटेड (बीएसई) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध हैं। इस सूचना को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड(एनएसडीएल) (ई-वोटिंग सुविधा की सेवा प्रदाता) की वेबसाइट <https://www.evoting.nsdl.com> पर भी देखा जा सकता है।

कॉर्पोरेट सेंटर,
स्टेट बैंक भवन,
मैडम कामा रोड,
मुंबई - 400021
दिनांक: 18.03.2026

चल्ला श्रीनिवासुलु शेट्टी, अध्यक्ष

[विज्ञापन-III/4/असा./776/2025-26]

STATE BANK OF INDIA

(Constituted under the State Bank of India Act, 1955)

NOTICE

Mumbai, the 18th March, 2026

F. No. CC/S&B/AND/2026/917.— NOTICE is hereby given that the General Meeting of the Shareholders of the State Bank of India will be held on **Friday, the 15th May, 2026 at 03:00 PM** at the **State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai-400021(Maharashtra)**. The Meeting will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the following business:

“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.”

Details on Election of Directors

Details in respect of the election to be held as per Chapter V of the State Bank of India General Regulations, 1955 to fill the four vacancies of directors in the Central Board of the State Bank of India, under clause (c) of Section 19 of the State Bank of India Act, 1955 are as under:

1. The election of Directors is being held to fill in the vacancies arising out of the retirement of the following four Directors elected by eligible Shareholders of the Bank, other than the Central Government.

Sl. No.	Name of the Director	Term
1	Shri Ketan S. Vikamsey	26.06.2023 to 25.06.2026
2	Shri Mrugank M. Paranjape	26.06.2023 to 25.06.2026
3	Shri Rajesh Kumar Dubey	26.06.2023 to 25.06.2026
4	Shri Dharmendra Singh Shekhawat	26.06.2023 to 25.06.2026

2. The term of office of the Directors to be elected by the shareholders will be for a period of three years from 26th June, 2026 to 25th June, 2029.
3. The Nomination form and the format of the Declaration & Undertaking to be submitted by Shareholders are available with the Secretariat of the Chief General Manager at all the Local Head Offices, the Central Board Secretariat at the Corporate Centre of the Bank and Bank's website <https://sbi.bank.in> at →Investor Relations →General Meeting →General Meeting FY 2026-27. The duly filled up Nomination form and Declaration and Undertaking should be submitted with all connected documents in a sealed envelope to the Bank at its Corporate Centre, Mumbai, on or before 24th April, 2026 by 05.00 pm (closing time). The envelope should be super-scribed as:

“NOMINATION FORM FOR ELECTION OF DIRECTOR BY SHAREHOLDERS”

and should be delivered at the address as under:

The General Manager (Shares & Bonds),
State Bank of India, Corporate Centre,
14thFloor, Shares & Bonds Department, State Bank Bhavan,
Madame Cama Road, Nariman Point, Mumbai – 400021 (Maharashtra).

Nomination form, Declaration and Undertaking received after the closing time will be rejected.

4. Any Shareholder, having not less than 5000 unencumbered shares (as on the date of filing the nomination) registered in his/ her own right, either as sole holder or as first named holder when jointly held, in the Register of Shareholders of the Bank and not disqualified under the provisions of Section 19A and 22 of the State Bank of India Act, 1955 and Section 20 of the Banking Regulation Act, 1949 is eligible to contest the election.
5. If the number of valid nominations exceeds four, the vacancies will be filled at the General Meeting of Shareholders through e-voting procedure. The General Meeting for the purpose to be held on **Friday, the 15th May, 2026 at 03:00 PM** at the **State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai – 400021 (Maharashtra)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
6. Any Shareholder, other than the Central Government with 50 or more shares, registered in his/ her own right, either as sole holder or as first named holder when jointly held, in the Register of Shareholders of the Bank for a minimum period of 3 months prior to the date of the General Meeting and who continues to be a shareholder with minimum 50 shares in the Register of the Bank's shareholders as on the date of the Meeting is eligible to vote in the Election.

The Notice and general instruction for accessing and participating in the General Meeting through VC/OAVM facility and voting through electronic means is available on the website of the Bank at

<https://sbi.bank.in> and on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice can also be accessed from the websites of National Securities Depository Limited (NSDL) (service provider for e-voting facility) i.e. <https://www.evoting.nsdl.com>.

Corporate Centre,
State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021
Date: 18.03.2026

CHALLA SREENIVASULU SETTY, Chairman
[ADVT.-III/4/Exty./776/2025-26]