

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/2026-27/79

27.04.2026

Madam/ Sir,

Update: General Meeting of Shareholders on 15.05.2026
List of validly nominated candidates for Election of Directors

In furtherance to letter no. CC/S&B/AND/2025-26/928 dated 23.03.2026, regarding notice of General Meeting of Shareholders 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) 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.

We submit the Notice in terms of Regulation 40 of the SBI General Regulations, 1955, regarding the names and addresses of 8 (eight) candidates validly nominated against the four vacancies of the Directors under Section 19(c) State Bank of India Act, 1955.

Yours faithfully,



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

 bank.sbi

+91 22 2274 0841 / 49
+91 22 2274 1476 / 74 / 31
+91 22 2274 2842
+91 22 2285 5348
+91 22 2274 0527

शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वां माला, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई – ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
14वां तल, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई – ४०००२१, भारत

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

We refer to the Notice dated 18.03.2026 issued by the Chairman and published in the Gazette of India on 23.03.2026 and in the newspapers on 24.03.2026 regarding holding of the General Meeting of the Shareholders of State Bank of India on Friday, the 15th May, 2026 at 03:00 PM at **State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai – 400021 (Maharashtra)** 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. The Meeting will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

2. In this regard, Notice is hereby given that against the four vacancies of the Directors, the following nominations have been found valid in terms of Section 19A of the State Bank of India Act, 1955 read with the Reserve Bank of India (Commercial Banks - Governance) Directions, 2025. The names and addresses of the validly nominated candidates are as below:

S.No.	Name of the Candidate	Present Address
1.	Shri Arun Ananth Kamath	A-304, Samartha Aangan III, Oshiwara, Andheri West, Mumbai – 400053 (Maharashtra)
2.	Shri K.R. Ashok	Tower 14, Flat No. 1903, Runwal Gardens Phase 2, Kalyan Shil Road, Dombivli (E), Thane – 421204 (Maharashtra)
3.	Shri Dharmendra Singh Shekhawat	Plot No. 9, Tirupati Vatika Macheda Scheme 4C, New Loha Mandi Road, Jaipur - 302039 (Rajasthan)
4.	Shri Khurshed Rustom Dordi	1/3 Gurudeo Hatiskar Marg, Prabhadevi, Mumbai – 400025 (Maharashtra)
5.	Shri Deepak Arora	06, Cha-13, Jawahar Nagar, Jaipur-302004 (Rajasthan)
6.	Shri Sandeep Natwarlal Shah	11-B, Miramar, 3 Nepeansea Road, Near Stephen Church, Mumbai- 400036 (Maharashtra)
7.	Dr. Sandhya Shekhar	44, 3 rd Street, Park Avenue, Velachery, Chennai – 600042 (Tamil Nadu)
8.	Shri Sanjay Kapoor	H.No. 296, Sector 15, Panchkula-134112 (Haryana)

3. Any candidate wishing to withdraw the nomination should deliver a request in physical form to the Managing Director (Corporate Banking & Subsidiaries), State Bank of India, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai-400021 (Maharashtra) on or before 11.05.2026 by 05:00 PM.

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

Sd/-
(ASHWINI KUMAR TEWARI)
MANAGING DIRECTOR

Date: 27.04.2026