



Head Office: Alkapuri, Vadodara 390 007

Corporate Office: Baroda Corporate Centre, C-26, "G" Block,
Bandra Kurla Complex Bandra (East), Mumbai 400 051

Notice of Specified / Cut-off Date

[In respect of Election of One Shareholder Director]

The Bank has decided to initiate the process of Election of One Shareholder Director amongst the Shareholders other than the Central Government.

Pursuant to Bank of Baroda General (Shares & Meetings) Regulations 1998 as amended (The Regulations) and other applicable Rules, Notice is hereby given that **Friday, 17th November 2023** has been fixed as the **Specified (Cut-off Date)** for the purpose of determining the list of Shareholders who shall be entitled to participate (i.e., **nominate, contest and vote**) in the Election of One Director of Bank of Baroda, to be elected by the Shareholders other than the Central Government from amongst themselves, to be conducted pursuant to Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 at the ensuing Extraordinary General Meeting (EGM) of the Shareholders of the Bank proposed to be held on Thursday, 21st December 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). It is further informed that pursuant to the Regulation 65 (ii) of the Regulations the **Last Date** for submission of the nomination forms etc., will be upto 4.00 pm. on **06th December 2023**.

The Notice for the Meeting along with the relevant Forms for the election will be issued in due course and also will be hosted on the Bank's website.

Date: 02nd November 2023

Place: Mumbai

For **Bank of Baroda**

P K Agarwal

Company Secretary

(87/23-24)

8cm X 11cm