

NOTICE

25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Bank may note that in compliance with Circular No. 02/2021 dated 13th January 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) the 25th Annual General Meeting (AGM) of the Bank will be held through **VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)** on Thursday, 08th July 2021 at 11:00 a.m. IST, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings / furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agent KFin Technologies Private Limited, at einward.ris@kfintech.com. The notice of the 25th AGM and Annual Report 2020-21 will also be made available on the Bank's website, at www.bankofbaroda.in, the Stock Exchange websites and on the RTA's website, at <https://evoting.kfintech.com>

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.bankofbaroda.in to obtain such details.

Shareholders may please note that in term of aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.