




➤ **Text of Advertisement published in Times of India & Indian Express (English) on 04.11.2020:**

www.bankofbaroda.in



बैंक ऑफ़ बड़ौदा
Bank of Baroda



Notice of EGM / 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 to fill the vacancy that arises on 24th December 2020.

Pursuant to Bank of Baroda General (Shares & Meetings) Regulations 1998 as amended (The Regulations) and other applicable Rules, Notice is hereby given that Friday, 20th November 2020 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 Extraordinary General Meeting (EGM) of the Shareholders of the Bank scheduled to be held on Wednesday, 23rd December 2020 at 11.00 AM 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 **Tuesday 08th December 2020 upto 4.00 PM.**

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.

In compliance of MCA General Circular number 33/2020 dated 28.09.2020, 22/2020 dated 15.06.2020, 17/2020 dated 13.04.2020 and 14/2020 dated 08.04.2020, electronic copies of the Notice of the EGM 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 (formerly Karvy Fintech Private Limited), at einward.ris@kfintech.com. The notice of the EGM 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 votes remotely on the business as set forth in the Notice of the EGM 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 terms of aforementioned circulars, the bank will not be sending physical copies of EGM Notice to the Shareholders.

Place: Mumbai
Date: 03.11.2020

For Bank of Baroda
Sanjiv Chadha,
Managing Director & CEO

(40/20-21)