

BCC:ISD:116:16:108

03.04.2024

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| The Vice-President,<br>B S E Ltd.,<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001<br>BSE CODE-532134 | The Vice-President,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai - 400 051<br>CODE-BANKBARODA |
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Dear Sir / Madam,

**Re: Bank of Baroda - Election of Shareholder Director - Revised Date for Convening of Extraordinary General Meeting (EGM) & Notice for Specified / Cut-off Date for Election**

We refer to our letter no BCC:ISD:116:16:94 dated 21<sup>st</sup> March 2024 regarding convening of EGM. In this regard we further advise as follows:

- Extra-ordinary General Meeting (EGM) of the Shareholders of Bank of Baroda will now be held on **Wednesday, 15<sup>th</sup> May 2024** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), instead of 07<sup>th</sup> May 2024.
- **Specified / Cut-off Date** has been revised as **Friday, 12<sup>th</sup> April 2024** (instead of 05<sup>th</sup> April 2024) for the purpose of determining the list of the Shareholders who shall be entitled to participate in the election i.e. nominate, contest and vote.
- Last Date for receipt / submission of Nomination for election will now be **30<sup>th</sup> April 2024** (instead of 22<sup>nd</sup> April 2024).

Formal notice of the meeting will be issued in due course.

The information is being provided under relevant SEBI (LODR) Regulations, 2015. We request you to upload the information on your website.

Yours faithfully,

P K Agarwal  
Company Secretary