

The Listing Department,  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

BSE SCRIP Code: 500112

CC/S&B/AND/2025-26/194

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

NSE SCRIP Code: SBIN

13.06.2025

Madam/ Sir,

### Proceedings of General Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 13 of Para A Part A of Schedule III, the General Meeting of the shareholders of State Bank of India was held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, 13<sup>th</sup> June 2025 at 5.00 PM (IST) to transact the following business:

*“To consider and approve raising of equity capital during FY2025-26.”*

The meeting concluded at 5.20 PM (IST).

Yours faithfully,



(Aruna N Dak)  
DGM (Compliance & Company Secretary)  
Encl: A/a

## **GENERAL MEETING OF THE SHAREHOLDERS OF STATE BANK OF INDIA**

### **MINUTES**

DATE : Friday, 13<sup>th</sup> June, 2025  
TIME : 05:00 PM  
DEEMED VENUE : "State Bank Auditorium", State Bank Bhavan, Madame Cama Road, Mumbai - 400021

The General Meeting of the shareholders of the Bank was held on 13<sup>th</sup> June, 2025 for considering and approving the raising of equity capital during FY2025-26. The Meeting commenced at 05:00 PM IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.

National Securities Depositories Limited (NSDL) was the agency for providing e-voting, video conferencing, and live webcast facility for the shareholders. M/s. Bhandari & Associates, Company Secretaries, Mumbai was the scrutiniser for the e-voting process of the Meeting.

In terms of Regulation 25 of the State Bank of India General Regulations, 1955, Shri Challa Sreenivasulu Setty, Chairman, occupied the Chair, ascertained the quorum and called the Meeting to order. Shareholders participated in the proceedings of the Meeting through VC / OAVM, as the requirement of physical presence of shareholders at a common venue was relaxed by the SEBI and the Ministry of Corporate Affairs. The deemed venue of the meeting was State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai.

The quorum of shareholders including the duly authorised representative of the Central Government, as required under Regulation 24 of the State Bank of India General Regulations, 1955, was present at the commencement of the business.

The Chairman introduced all the Directors on the Central Board of the Bank present at the Meeting to the shareholders.

1. Shri Ashwini Kumar Tewari
2. Shri Vinay M Tonse
3. Shri Rana Ashutosh Kumar Singh
4. Shri Ketan S Vikamsey
5. Shri Mrugank M Paranjape
6. Shri Rajesh K Dubey
7. Shri Dharmendra S Shekhawat
8. Smt Swati Gupta
9. Shri Ajay Kumar

Thereafter, the Chairman announced that those shareholders who are attending the Meeting and have not cast their vote on the agenda item during the remote e-voting period, may now cast their vote by e-voting means during the Meeting. The remote e-voting portal was opened during the proceedings of the General Meeting to facilitate the shareholders who have not cast their e-vote during remote e-voting period i.e., from 09.06.2025, 10:00 AM IST to 12.06.2025, 05:00 PM IST, but were present in the General Meeting.

Smt. Saloni Narayan, Deputy Managing Director (Finance), read the extracts of the Notice of General Meeting dated 03.05.2025.

The shareholders who had registered their names as speakers expressed their views and raised queries on the agenda of the meeting. The Chairman replied to the queries raised by the shareholders.

Thereafter, the Chairman announced that the scrutiniser, M/s Bhandari & Associates, Company Secretaries would submit their report on e-voting on agenda of the meeting and the copy of the same would be submitted to the Stock Exchanges as per the requirement of Regulation 44 (3) of SEBI (LODR) Regulations, 2015. It would also be made available on the Bank's official website and at the NSDL's website for the information of the shareholders.

Vote of thanks was delivered by one of the shareholders.

The Chairman then declared the Meeting as closed.

The remote e-voting module was disabled by the NSDL at 06:00 PM.

**Mumbai**  
**13<sup>th</sup> June, 2025**

Sd/-  
**(Challa Sreenivasulu Setty)**  
**Chairman**