

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

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

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AND/2025-26/893

09.03.2026

Corrigendum to the Notice of General Meeting of Shareholders

In furtherance to the intimation submitted to the Exchanges vide letter No. CC/S&B/AND/2025-26/844 dated 11.02.2026, we submit a corrigendum to the Notice of General Meeting of Shareholders of State Bank of India dated 10.02.2026.

This corrigendum to the Notice shall form an integral part of the Notice of General Meeting which has already been circulated to shareholders of the Bank. Accordingly, the Notice of General Meeting shall always be read in conjunction with this corrigendum.

All other contents of the Notice of the General Meeting dated 10.02.2026 remain the same.

Yours faithfully,

ARUNA N
DAK

Digitally signed by
ARUNA N DAK
Date: 2026.03.09
18:43:45 +05'30'



(Aruna N. Dak)

DGM (Compliance & Company Secretary)



CORRIGENDUM TO THE NOTICE OF GENERAL MEETING

This corrigendum is regarding the Notice of General Meeting dated 10.02.2026 scheduled to be held on **Friday, the 27th March, 2026 at 03:00 PM** at the State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai – 400021, **through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')** which was published in the Gazette of India on 12.02.2026 and in the newspaper on 13.02.2026, intimation of which was also submitted to the Stock Exchanges on 12.02.2026 and 13.02.2026 respectively.

In this connection, it is requested to all our esteemed shareholders that Item no. 8 in the Explanatory Statement to the Notice of General Meeting, the Amount Column of Serial No. xii at Page No. 109, 112 and 115 figures mentioned as '50.00' shall be read and understood as '300.00'.

All other contents of the Notice of the General Meeting remain the same.