

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

BSE SCRIP Code: 500112

CC/S&B/AND/2026-27/238

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

NSE SCRIP Code: SBIN

18.06.2026

Madam/ Sir,

Proceedings of 71st Annual 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, we submit the proceedings of the Annual General Meeting of the Shareholders of State Bank of India held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Thursday, the 18th June, 2026 at 3:00 P.M. (IST) to transact the following business:

“To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2026; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts.”

The meeting concluded at 4:20 PM (IST).

Yours faithfully,

ARUNA N
DAK

Digitally signed by
ARUNA N DAK
Date: 2026.06.18
18:41:01 +05'30'



(Aruna N Dak)

DGM (Compliance & Company Secretary)

Encl: A/a

PROCEEDINGS OF 71ST ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF STATE BANK OF INDIA

DATE : Thursday, 18th June, 2026
TIME : 3:00 PM
DEEMED VENUE : “State Bank Auditorium”, State Bank Bhavan, Madame Cama Road, Mumbai - 400021

The Annual General Meeting of the shareholders of the Bank was held on 18th June, 2026. The Meeting commenced at 03:00 PM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility to transact the following businesses:

“To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2026; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor’s Report on the Balance Sheet and Accounts.”

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 Video Conferencing/ Other Audio-Visual Means, 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 Bank appointed National Securities Depositories Limited (NSDL) as the agency for providing e-voting, video conferencing, and live webcast facility for the shareholders. M/s. Parikh & Associates, Company Secretaries was the scrutiniser for the e-voting process of the Meeting. The remote e-voting was opened from Sunday, 14.06.2026, 10:00 AM to Wednesday, 17.06.2026, 05:00 PM.

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 the Directors on the Central Board of the Bank present at the Meeting, to the shareholders.

1. Shri Ashwini Kumar Tewari
2. Shri Rana Ashutosh Kumar Singh
3. Shri Rama Mohan Rao Amara
4. Shri Ravi Ranjan
5. Shri Ketan S Vikamsey
6. Shri Mrugank M Paranjape

7. Shri Ajay Kumar
8. Shri Rajesh K Dubey
9. Shri Dharmendra Singh Shekhawat

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.

Shri A.S. Paul, Deputy Managing Director (Finance), read the Notice dated 08.05.2026 regarding convening of the 71st Annual General Meeting of the Bank. The Auditor's Report was taken as read.

The Chairman then delivered his speech, reviewing the performance and activities of the Bank.

The e-voting procedure was detailed to the shareholders. The e-voting on the proposed agenda item was active during the proceedings of the Annual General meeting to facilitate voting by the shareholders who were present in the Annual General Meeting but had not cast their vote during remote e-voting period.

The shareholders who had registered their name as speakers expressed their views and raised queries on the Bank's Balance Sheet, Profit & Loss Account, Director's Report and Auditor's Report. The Chairman replied to the queries raised by the shareholders.

Thereafter, the Chairman announced that on the submission of report of e-voting by the Scrutiniser, the copy of the report would be submitted to the Stock Exchanges as per the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and 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 05:00 PM.

Mumbai
18th June, 2026

Sd/-
(Challa Sreenivasulu Setty)
Chairman