



सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911



केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2025:26:87

Date: 30.06.2025

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code – 532885
--	---

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, this is to inform that the Bank has dispatched letter providing the web-link of the Integrated Annual Report FY 2024-25 to those Members whose email addresses are not registered with the Bank/ MUFG Intime India Pvt. Ltd., Registrar and Transfer Agent.

The Integrated Annual Report for FY 2024-25 is available on the Bank's website:
<https://centralbankofindia.co.in/en/Annual-Reports>

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you.

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer

Encl.: As above



CENTRAL BANK OF INDIA

Central Office: Chandermukhi, Nariman Point, Mumbai - 400 021

Website: www.centralbankofindia.co.in Email: investors@centralbank.co.in Tel No: 022 66387575

Date: 27th June, 2025

Name: XXXXX

Folio No./ Client id.: XXXXX

Dear Shareholder,

Subject: Notice of 18th Annual General Meeting ("AGM") and Integrated Annual Report of Central Bank of India for the Financial Year 2024-25.

Hope you and your family are doing well.

We are pleased to inform you that the 18th Annual General Meeting of the Shareholders of Central Bank of India ('the Bank') is scheduled to be held on Saturday, 19th July, 2025, at 03:00 P.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have observed that your email address is not registered with the Bank / the Depository or MUFG Intime India Pvt. Ltd, Registrar & Share Transfer Agent ("RTA"), as on 20th June, 2025. Hence, pursuant to above regulation, please find below web-link to access the 18th AGM Notice and the Integrated Annual Report of Bank for the FY 2024-25.

Web Link for AGM Notice and Integrated Annual Report:

<https://centralbankofindia.co.in/en/Annual-Reports>



Key details for the 18th AGM are as under:

Sr. No.	Particulars	Date
1	Record Date for Dividend	Friday 04 th July, 2025
2	Cut-off date for shareholders eligible to vote on the Agenda Items of the AGM	Friday, 11 th July, 2025
3	Remote E-Voting	From 10.00 am, Tuesday, 15 th July, 2025 to 05.00 pm, Friday, 18 th July, 2025
4	Dividend payment	Within 30 days from the date of AGM

Kindly refer the AGM Notice for more details.

Web-portal to submit the form for TDS exemption: Shareholders of Bank may submit duly filled-in and signed documents to claim TDS exemption for FY 2025-26 on RTA Web-Portal link: <https://web.in.mpms.mufig.com/formsreg/submission-of-form-15g-15h.html> on or before **15th July, 2025**.

Updation of KYC details: Shareholders of Bank holding shares in **Demat form** are requested to update their KYC details such as PAN, Postal Address, Email ID, Bank account details, Nomination details at the earliest through your Depository Participant and Shareholders of Bank holding shares in **physical form** are requested to update their KYC details by sending either physical copy of duly filled-in ISR-1 form alongwith requisite documents to Bank's RTA i.e. MUFG Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083 or soft copy of duly filled-in ISR-1 form alongwith requisite documents through mail at rnt.helpdesk@in.mpms.mufig.com ISR-1 form is available on the website of Bank at <https://www.centralbankofindia.co.in/en/investor-relations>

This will also support us for Green Initiative.

You are requested to kindly take the aforementioned on record.

Thanking you,

For **Central Bank of India**

Sd/-

Chandrakant Bhagwat
(Company Secretary)