

NOTICE FOR E-VOTING

With reference to our earlier Notice of Extra-ordinary General Meeting (EGM) published in this newspaper on 21st April, 2021, this notice is hereby again given that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank offers Remote e-voting facility as an alternative mode of voting for the shareholders of CENTRAL BANK OF INDIA for the EGM scheduled to be held on Tuesday, 18th May, 2021 at 11.00 A.M. at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM), to consider and if thought fit, to pass the special resolution for giving authority to the Board of Directors/Capital Raising Committee of the Board subject to all necessary approvals and all applicable laws, to create, offer, issue and allot upto 280,53,76,972 Equity Shares of the face value of ₹10/- each to President of India (Government of India) on preferential basis, for cash at an issue price of ₹ 17.11 per Equity Share including premium of ₹ 7.11 per equity share determined by the Board in accordance with Regulation 164 (1) of SEBI ICDR Regulations aggregating upto ₹ 4800.00 crore (Rupees Four Thousand Eight Hundred crore only).

By order of the Board of Directors
for CENTRAL BANK OF INDIA

Sd/-

(Vijay Vasant Murar)
General Manager (Treasury/ID)

Place: Mumbai
Date : 27th April, 2021

NOTES

1. Date of completion of sending of Notice of EGM through email: 21st April, 2021.
2. Date and time of commencement of Remote E-voting : Saturday, 15th May 2021 at 10.00 AM (IST)
3. Date and time of end of Remote E-voting : Monday, 17th May 2021 at 05.00 PM (IST)
4. Cut – off date : Wednesday, 12th May 2021
5. Any person who becomes a member of the Bank after sending of the Notice of the Meeting and holding shares as on the cut-off date i.e. Wednesday, 12th May 2021, may obtain the User ID and password by referring to the notice of EGM as sent to shareholders through email and also uploaded on Bank's website www.centralbankofindia.co.in under the link "Investor Relations" and on <https://instavote.linkintime.co.in>, the website of e-voting platform provider - Link Intime India Private Limited. The notice of EGM *inter alia* contains detailed procedure for remote e-voting.
6. Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on 17th May 2021.
7. Shareholders/ Members, who will be present in the Extra-ordinary General Meeting through VC/OAVM by InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.



8. Shareholders/ Members who have voted through Remote e-Voting prior to the Extra-ordinary General Meeting will be eligible to attend/participate in the Extra-ordinary General Meeting through VC/OAVM by InstaMeet facility. However, they will not be eligible to vote again during the meeting.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Wednesday, 12th May 2021 only shall be entitled to avail the facility of remote e-voting and e-voting at EGM.
10. In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call at Telephone no. 022-4918 6270.
11. Following information should also be read alongwith Explanatory Statement to the abovesaid EGM Notice:
 - a. Neither the issuer nor any of its promoters or directors is a wilful defaulter as defined under Regulation 2(1)(lll) read with Regulation 163(1)(i) of SEBI (ICDR) Regulations, 2018
 - b. Maximum number of specified securities to be issued 280,53,76,972 Equity Shares