

Ref No: PSB/HO/Shares Cell / 47 /2024-25

July 22, 2024

To,

<b>BSE Limited,</b> <b>Department of Corporate Services,</b> 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>SCRIP ID : PSB</b> <b>SCRIP CODE : 533295</b>	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>SYMBOL: PSB SERIES: EQ</b>
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Dear Sir,

**Reg: Prior Intimation of Board Meeting in terms of Regulation 29 and 50 of SEBI (LODR) Regulations, 2015**

This is further to our intimation dated July 19, 2024, wherein it was informed that a meeting of the Board of Directors of the Bank is scheduled to be held on July 26, 2024, inter alia, to consider and approve Unaudited Reviewed Financial Results of the Bank for the Quarter ended June 30, 2024. It is now informed that the following agenda items will also be taken up for consideration and approval by the Board in its meeting to be held on July 26, 2024:

1. To raise funds up to an amount and aggregating up to Rs.3,000 crore in one or more tranches, depending on the market conditions and after discussions with various market intermediaries, within a period of 12 months from the date of approval by way of issue of Basel III compliant Additional Tier I Bonds, Tier II Bonds or combination thereof .
2. To raise funds up to an amount and aggregating up to Rs.5,000 crore in one or more tranches, depending on the market conditions and after discussions with various market intermediaries, within a period of 12 months from the date of approval by way of issue of Long Term Infrastructure Bonds.

The above information is submitted in compliance of Regulation 29 (1) (d) and Regulation 50 (1) (d) of SEBI (LODR) Regulations, 2015

Yours faithfully

**Saket Mehrotra**  
**Company Secretary**



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