⁹ਓ ਸ੍ਰੀ ਵ**ਿ**ਹਰੂਰ ਜੀ ਕੀ ਫਤਹ ।।



प्र. का. लेखा एवं लेखा परीक्षा विभाग "शेयर कक्ष",बैंक हाऊस, प्रथम तल, 21, राजेन्द्रा प्लेस, नई दिल्ली-110 008 H.O. Accounts & Audit Department "Shares Cell", Bank House, 1st Floor, 21, Rajendra Place, New Delhi - 110008

Phone: 011-25782926, 25812922, 25817353, 25728930, Email:complianceofficer@psb.co.in

सदर्भ:

दिनांक /Dated:....

Ref: PSB/HO/Shares Cell/

/2021-22

May 13, 2021

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25th floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001. SCRIP ID: PSB

SCRIP CODE: 533295

National Stock Exchange of India Ltd.,

Exchange Plaza, C - 1, Block - G, Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051.

SYMBOL: PSB SERIES: EO

Dear Sir,

Reg: EGM for Election of One Shareholder Director - Update

This is in continuation to our letter dated 11/05/2021 wherein it was informed that the Extraordinary General Meeting scheduled to be held on 17.05.2021 was cancelled.

In this regard, Bank has also made a Newspaper publication.

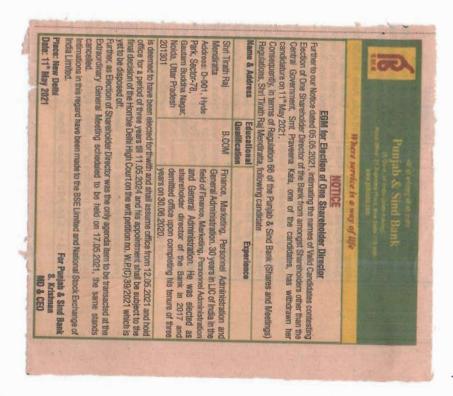
Accordingly, a copy of Newspaper publication made in Business Standard (English newspaper and Hindi newspaper) on 13.05.2021 is forwarded for your reference.

You are requested to take a note of the same.

Yours faithfully,

Authorised Signatory

dusiness 13/05/202



वंदान्य 13/05/2021

