

Ref No: PSB/HO/Shares Cell / 20 /2024-25

May 8, 2024

To,

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| BSE Limited, Department of Corporate Services, 25 th 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: EQ |
|--|--|

Dear Sir,

Reg: Schedule of Earnings Call with Analysts & Investors on the Audited Financial Results for the Quarter (Q4) / Year ended March 31, 2024.

This is further to our intimation dated May 02, 2024 wherein it was informed that a meeting of the Board of Directors will be held on May 10, 2024 to, inter alia, consider and approve the Audited Financial Results of the Bank for the Quarter (Q4) / Year ended March 31, 2024. It is now informed that the Bank will host the following events with regard to the Financial Results:

| Sl No | Events / Particulars | Date & Time |
|-------|---|--|
| 1 | Earnings Call with the Analysts / Investors (Link to join the meeting is attached) | 13 th May 2024 (Monday) 03:30 p.m. onwards |

This information is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully

Saket Mehrotra
Company Secretary



Head Office: 21, Rajendra Place, New Delhi-110008

Corporate Office: NBCC Office Complex, Block 3, East Kidwai Nagar, New Delhi – 110023

Email: complianceofficer@psb.co.in



We cordially invite you for the
**Earnings Conference Call for Bank's Fourth Quarter (Q4) & FY ended 31.03.2024
Financial Results**

on

Monday, 13th May 2024, 3:30 PM

Management will be represented by:

- Shri Swarup Kumar Saha [*Managing Director & Chief Executive Officer*]
- Shri Ravi Mehra [*Executive Director*]
- Shri Arnab Goswamy [*Chief Financial Officer*]

Please click the below WEBEX meeting link to join:

<https://punjabandsindbank.webex.com/punjabandsindbank/j.php?MTID=m6eba9923f16300db8f3058db53a83a5f>

Meeting number: 2513 391 9832

Password: Asdf@2024 (27331202 from phones and video systems)

Audio conference Access code: **2513 391 9832** followed by # key

| India Toll Numbers | | | |
|--------------------------------------|---------------------------------------|---------------------------------------|---|
| Delhi +91-11-6480-0114 | Mumbai +91-22-6480-0114 | Chandigarh +91-172-648-0026 | Jaipur +91-141-648-0026 |
| Kolkata +91-33-6480-0260 | Pune +91-20-6480-0260 | Nagpur +91-712-648-0026 | Indore +91-731-648-0026 |
| Hyderabad +91-40-6480-0114 | Bengaluru +91-80-6480-0114 | Mangaluru +91-824-648-0026 | Mysuru +91-821-648-0026 |
| Chennai +91-44-6480-0260 | Coimbatore +91-422-648-0026 | Kochi +91-484-648-0026 | Thiruvananthapuram +91-471-648-0026 |

Kindly join the call by 3:15 PM to avoid login issue. Request you to join in using your complete name / organisation details.

Kindly Reserve Your Seat

Registration Link : <https://forms.gle/FV5hdvxv6t2pKHHnbA>

For queries please contact:

Punjab & Sind Bank
E: complianceofficer@psb.co.in

Dentsu (Perfect Relations)

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