

Ref No: PSB/HO/Shares Cell / 13 /2025-26

April 29, 2025

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 |
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Dear Sir,

Reg: Punjab & Sind Bank – Final Dividend

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of Bank at their meeting held today i.e. Tuesday, 29th April, 2025, inter-alia, recommended final dividend of 0.70% i.e. Rs.0.07 per equity share of Rs.10 each for FY 2024-25, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Bank.

We request you to take note of the above.

Yours faithfully

Saket Mehrotra
Company Secretary



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Email: complianceofficer@psb.co.in