

Ref No: PSB/HO/Shares Cell / 23 /2025-26

July 07, 2025

To,

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: 15th Annual General Meeting

We are pleased to inform that the 15th Annual General Meeting (AGM) of Shareholders of Punjab & Sind Bank will be held on **Tuesday, 5th August, 2025 at 11.00 a.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Annual Report containing the Notice of the 15th AGM will be mailed to the shareholders whose e-mail ids are available with the Bank / furnished by the depositories as on **Thursday, 10 July, 2025.**

Detailed notice for the 15th Annual General Meeting will be issued in due course.

Yours faithfully

Saket Mehrotra
Company Secretary

