

Ref No: PSB/HO/Shares Cell / 24 /2025-26

July 07, 2025

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>
--	--

Dear Sir,

**Reg: Record date for Final Dividend for FY 2024-25**

Further to our letter dated 07.07.2025, wherein it was informed that the 15<sup>th</sup> Annual General Meeting of the shareholders of the Bank will be held on **Tuesday, 5<sup>th</sup> August, 2025** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), it is now informed that the Record date for the purpose of Final Dividend for the FY 2024-25 will **Tuesday, 29 July, 2025** and the Book Closure period for the purpose of Dividend and the Annual General Meeting will be from **Wednesday, 30 July, 2025** to **Tuesday, 5 August, 2025** (both days inclusive).

We request you to take note of the above.

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](mailto:complianceofficer@psb.co.in)