

Ref No: PSB/HO/Shares Cell / 13 /2024-25

April 29, 2024

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: Extraordinary General Meeting on May 31, 2024

We wish to inform that an **Extraordinary General Meeting** of the shareholders of the Bank is scheduled to be held through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)** on **Friday, the 31st May, 2024 at 11:00 a.m.**, *inter alia*, for Election of ONE Director from amongst the shareholders of the Bank (other than the Central Government) pursuant to the provisions Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, Punjab & Sind Bank (Shares and Meetings) Regulations, 2008, RBI's Master Directions, as amended and other applicable Directives / Guidelines issued by the Regulatory Authorities.

The **Specified Date / Cut-off date** for the purpose of determining the list of shareholders eligible for **nominating, contesting and voting** (including remote e-voting) at the aforesaid Election of Shareholder Directors at the Extraordinary General Meeting shall be **Tuesday, 03rd May, 2024**. The Cut-off date for voting on other items shall be **Thursday, 23rd May, 2024**.

The full notice of the meeting will be issued in due course.

The above information submitted in compliance of SEBI (LODR) Regulations, 2015.

Yours faithfully

Saket Mehrotra
Company Secretary

