

Phone: 011-25782926, 25812922, Email: complianceofficer@psb.co.in

ਸੰਦਰਭ /Ref. No. PSB/HO/Shares Cell / 29 /2023-24  
To,

ਦਿਨਾਂਕ /Dated: June 26, 2023.....

<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>
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Dear Sir,

**Reg: Disclosures under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In compliance of Regulation 31 (4) and 31 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is submitted that the promoter of the Bank is 'President of India'.

The Bank, on behalf of its promoter, declares that the 'promoter along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year'.

We request you to take note of the above.

Yours faithfully

Saket Mehrotra  
Company Secretary

