

Ref No: PSB/HO/Shares Cell / 37 /2024-25

June 24, 2024

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>
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Dear Sir,

**Reg: 14<sup>th</sup> Annual General Meeting**

We are pleased to inform that the 14<sup>th</sup> Annual General Meeting (AGM) of Shareholders of Punjab & Sind Bank will be held on **Wednesday, 24<sup>th</sup> July, 2024 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).

Further, the Record date for the purpose of Dividend will **Wednesday, July 17, 2024.** The Annual Report containing the Notice of the 14<sup>th</sup> AGM will be mailed to the shareholders whose e-mail ids are available with the Bank / furnished by the depositories as on **Friday, June 28, 2024.**

Detailed notice for the 14<sup>th</sup> Annual General Meeting will be issued in due course.

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)