



Ref No: PSB/HO/Shares Cell / 50 /2025-26

October 13, 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: Board meeting to consider and approve Unaudited Reviewed Financial Results for the Quarter (Q2) / Half Year ended September 30, 2025 and Capital / Fund Raising Plan

Pursuant to Regulation 29(1) (a) and 50 (1) (c) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on October 16, 2025 at New Delhi, inter alia, to consider and approve

1. Unaudited Reviewed Financial Results of the Bank for the Quarter (Q2) / Half Year ended September 30, 2025.
2. Raising capital in one or more tranches by March 2027 aggregating up to Rs.5000 crore by issuing up to
 - a) Rs.3000 crore of Equity Shares through QIP/FPO/Right Issue.
 - b) Rs.2000 crore of Basel III compliant Additional Tier I or Tier II Bonds or combination(s) thereof.
3. Raising funds of Rs.3000 crore in the form of Long Term Infrastructure Bonds in one or more tranches by March 2027.

Further, this is to inform that in terms of Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, the Trading Window, which was closed from the end of the quarter ended September 30, 2025 i.e. from October 01, 2025, shall remain closed, for all designated/connected persons till October 18, 2025.

We request you to take a note of the above.

Yours faithfully

Saket Mehrotra
Company Secretary

