



Ref No: PSB/HO/Shares Cell / 25 /2026-27

July 02, 2026

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: Record date for Final Dividend for FY 2025-26

Further to our earlier intimation, wherein it was informed that the 16th Annual General Meeting of the shareholders of the Bank will be held on **Tuesday, 28th July, 2026** 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 2025-26 will **Tuesday, 21 July, 2026.**

We request you to take note of the above.

Yours faithfully

Saket Mehrotra
Company Secretary

