

Ref No: PSB/HO/Shares Cell / 8 /2026-27

April 22, 2026

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: Intimation of Board Meeting pursuant to Regulation 29 and 50 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 and 50 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 April 27, 2026 at New Delhi, inter alia, to:

1. Consider and approve Audited Financial Results for the Quarter (Q4) and Year ended March 31, 2026 and
2. Proposal for recommendation of Final Dividend for the year 2025-26, if any, subject to the approval of Shareholders at the Annual General Meeting of the Bank.

Further, this is to inform that in terms of Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window, which was closed from the end of the quarter ended March 31, 2026 i.e. from April 01, 2026, shall remain closed, for all designated/connected persons till April 29, 2026.

We request you to take note of the above.

Yours faithfully

**Saket Mehrotra**  
**Company Secretary**

