

पंजाब एण्ड सिंध बैंक  
(भारत सरकार का उपक्रम)

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹਿ



Punjab & Sind Bank  
(A Govt. of India Undertaking)

Ref No: PSB/HO/Shares Cell / 11 /2026-27

April 27, 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: Punjab & Sind Bank – Final Dividend**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of Bank at their meeting held today i.e. Monday, 27<sup>th</sup> April, 2026, inter-alia, recommended final dividend of 3.90% i.e. Rs.0.39 per equity share of Rs.10 each for FY 2025-26, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Bank.

The record date for dividend will be intimated in due course.

We request you to take note of the above.

Yours faithfully

**Saket Mehrotra**  
Company Secretary

