੧ਓ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹਿ

पंजाब एण्ड सिंध बैंक (भारत सरकार का उपक्रम)

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

Ref No: PSB/HO/Shares Cell / 40 /2026-27 **July 28, 2026**

To,

BSE Limited, **Department of Corporate Services,** 25th 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**

Dear Sir,

Reg: 16th Annual General Meeting - Submission of Proceedings & Voting Results under SEBI (LODR) Regulations, 2015

We submit that the 16th Annual General Meeting of Punjab & Sind Bank was held today i.e. July 28, 2026 at 11.00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, we are enclosing the Proceedings of the Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Voting Results as submitted by the Scrutinizer.

The meeting ended at 12:30 p.m.

We request you to take a note of the above pursuant to respective SEBI (LODR) Regulations, 2015.

Yours faithfully

SAKET MEHROTRA
Digitally signed by SAKET MEHROTRA
Date: 2026.07.28 17:18:31 +05'30'

PUNJAB & SIND BANK
H.O. Accounts & Audit Deptt. (Shares Cell) (शेयर कक्ष)
EAST KIDWAI NAGAR, NEW DELHI

Saket Mehrotra
Company Secretary

पंजाब एण्ड सिंध बैंक
(भारत सरकार का उपक्रम)
प्रधान कार्यालय : लेखा एवं लेखापरीक्षा विभाग,
एनबीसीसी भवन ब्लॉक 3, किदवई नगर,
नई दिल्ली –110023
Email: ho.accts@psb.bank.in

Punjab & Sind Bank
(A Govt. Of India Undertaking)
H.O. Accounts & Audit Dept.,
NBCC Building Block 3, Kidwai Nagar,
New Delhi - 110023
Email: ho.accts@psb.bank.in

PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PUNJAB & SIND BANK HELD ON TUESDAY, THE 28th JULY, 2026 AT 11.00 A.M. THROUGH VIDEO CONFERENCING. THE DEEMED PLACE OF VENUE IS PUNJAB & SIND BANK, HEAD OFFICE, 21, RAJENDRA PLACE NEW DELHI-110 008.

PRESENT:

1.	Sh. Swarup Kumar Saha	MD & CEO
2.	Sh. Rajeeva	Executive Director
3.	Sh. Ravi Mehra	Executive Director
4.	Sh. Rajendra Prasad Gupta	Director

77 Shareholders attended the Annual General Meeting through Video Conferencing.

1. Sh. Rajesh C Pandey – Board Secretary & Chief General Manager, welcomed the shareholders at the 16th Annual General Meeting of shareholders of the Bank and requested the Chairman of the meeting to address the Shareholders and thereafter to take up Agenda items.

2. Sh. Swarup Kumar Saha – Managing Director and Chief Executive Officer of the Bank, presided over the Meeting in terms of the Regulation 59 of Punjab & Sind Bank (Shares & Meetings) Regulations, 2008.

3. The Chairman of the Meeting (the Chairman) welcomed the Shareholders pursuant to Regulation 59 of the Punjab & Sind Bank (Shares and Meetings) Regulations, 2008. Necessary Quorum being present, The Chairman of the Meeting Called the Meeting to Order.

4. The Chairman informed that a notice was published in Business Standard (Hindi and English Newspaper) specifying the date and time of the AGM, availability of the Notice on the Bank's website and the websites of the Stock Exchanges, the manner of registration of email IDs by Members (both physical and demat) who are yet to register their email IDs with the Bank, and the manner of voting through remote e-voting or through the e-voting system during the AGM, post the dispatch of the Notice on **07th July, 2026**. The Notice of this Meeting and the Annual Report has been hosted on the website of the Bank and on the websites of NSE, BSE and CDSL.

5. The Chairman then addressed the shareholders. He presented the highlights of the performance of the Bank for the Financial Year 2025-26.

6. The Chairman then moved the resolutions as per the notice of the 16th AGM:

   a. **Agenda Item No.1:** To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2026, Profit and Loss Account of the Bank for the year ended 31st March 2026, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

   b. **Agenda Item No.2:** To Declare dividend for the Financial Year 2025-26. He informed that the Board of Directors of the Bank at its meeting held on 27th April 2026 have recommended dividend at the rate of Rs.0.39 per Equity Share (i.e. 3.90% of the face value) to the shareholders for declaration. The dividend shall be paid to those shareholders whose names appear in the Register of Shareholders maintained by the Bank alongwith the List of Beneficial Shareholders as received from the Depositories as on 21st July 2026, being the record date for the said purpose. The dividend declared will be paid within 30 days from the date of this meeting.

7. The Chairman informed that in terms of Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Bank had provided remote e-voting facility to the shareholders, through Central Depository Services (India) Limited (CDSL) from 10.00 a.m. on 24th July 2026 till 5.00 p.m. on 27th July, 2026. He is also informed that with a view to enable shareholders who had not voted during the remote e-voting process and wanted to vote during the AGM, e-voting facility has been provided by CDSL.

8. The Chairman requested the shareholders who had not cast their votes to vote on the agenda items during the course of the Meeting.

9. The Chairman of the Meeting informed that the Bank has appointed M/s S N Ananthasubramanian & Co, Company Secretaries, as Scrutinizer to oversee the remote e-voting and the e-voting process.

10. The Chairman then invited participation of the shareholders on the agenda items as contained in the Notice of this meeting. He also informed that the Bank had not received any query from the shareholders.

11. 31 Shareholders made their observations / suggestions and raised queries. The Chairman of the Meeting while thanking the shareholders for their participation, responded and provided clarifications wherever necessary.

पंजाब एण्ड सिंध बैंक
(भारत सरकार का उपक्रम)
प्रधान कार्यालय : लेखा एवं लेखापरीक्षा विभाग,
एनबीसीसी भवन ब्लॉक 3, **किदवई नगर,**
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Punjab & Sind Bank
(A Govt. Of India Undertaking)
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NBCC Building Block 3, Kidwai Nagar,
New Delhi - 110023
Email: ho.accts@psb.bank.in

12. The Chairman of the Meeting then announced the conclusion of the discussion and informed that the voting will continue for 15 more minutes and the Meeting will stand closed thereafter.

13. Based on the consolidated report (Remote e-voting and E-voting at the Meeting) issued by the Scrutinizer, all the agenda items were declared as passed with Requisite Majority:

a. **Agenda Item No.1:** To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2026, Profit and Loss Account of the Bank for the year ended 31st March 2026, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Particulars	**Remote E-Voting**		**E-Voting at AGM**		**Total**		Percentage (%)
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	293	676,36,21,832	13	34,163	306	676,36,55,995	99.9044
Dissent	25	64,71,532	1	1	26	64,71,533	0.0956
Total	318	677,00,93,364	14	34,164	332	677,01,27,528	100.0000

- Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No 1 of the Notice of AGM dated 06th July 2026 has been passed with requisite majority.

b. **Agenda Item No.2:** To Declare dividend for the Financial Year 2025-26

Particulars	**Remote E-Voting**		**E-Voting at AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	295	676,51,04,489	13	34,163	308	676,51,38,652	99.9263
Dissent	23	49,88,875	1	1	24	49,88,876	0.0737
Total	**318**	**677,00,93,364**	**14**	**34,164**	**332**	**677,01,27,528**	**100.0000**

- Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No 2 of the Notice of AGM dated 06th July 2026 has been passed with requisite majority.

The Consolidated Voting Results were also uploaded of the websites of the Bank and of the Stock Exchanges i.e. BSE & NSE.

SAKET MEHROTRA
Digitally signed by SAKET MEHROTRA
Date: 2026.07.28 17:19:13 +05'30'

(Saket Mehrotra)
Company Secretary

Date: 28.07.2026
Place: New Delhi

S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 99878 91740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

28th July, 2026

To,
The Chairman
Punjab & Sind Bank
NBCC Office Complex, Block 3,
East Kidwai Nagar,
New Delhi – 110023.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your shareholders during the 16th Annual General Meeting of your Bank held on Tuesday, 28th July, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

S.N. ANANTHASUBRAMANIAN & CO.
S. N. VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner

SCRUTINIZER'S REPORT

Name of the Bank	Punjab & Sind Bank
Meeting	16^{th} Annual General Meeting
Day, Date & Time	Tuesday, 28^{th} July, 2026 at 11.00 A.M. (IST)
Deemed Venue	21, Rajendra Place, New Delhi-110008.
Mode	Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the Annual General Meeting ("AGM") of Punjab & Sind Bank (hereinafter referred to as 'the Bank') held on **Tuesday, 28^{th} July, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Notices were published in the **English and Hindi newspaper editions** of **Business Standard**, including their electronic editions, specifying the date and time of the AGM, availability of the Notice on the Bank's website and the websites of the Stock Exchanges, the manner of registration of email IDs by Members (both physical and demat) who are yet to register their email IDs with the Bank, and the manner of voting through remote e-voting or through the e-voting system during the AGM, post the dispatch of the Notice on **07^{th} July, 2026**, pursuant to the provisions of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 and the relevant rules made thereunder.

2.2 The Bank hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited, National Stock Exchange of India Limited and Central Depository Services (India) Limited (CDSL) on **06^{th} July, 2026.**

S. N. ANANTHASUBRAMANIAN & CO.
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
COMPANY SECRETARIES

2.3 The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by MUFG Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of AGM Notice on **06th July, 2026** by e-mail to **2,13,722** Shareholders who had registered their E-mail IDs with the Depositories/ Bank.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on **Tuesday, 21st July, 2026**, being the cut-off date for the purpose of deciding the entitlement of Shareholders for remote e-voting and e-voting during AGM.

4. Remote e-voting process

4.1 **Agency**

The Bank appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2 **Remote e-voting period**

Remote e-voting platform was opened **at 10:00 a.m. on Friday, 24th July, 2026 and ended at 05:00 p.m. on Monday, 27th July, 2026** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

6.2 No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank, accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.

6.3 All the votes cast by the Members were found to be valid.

7. Results

7.1 Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 06th July, 2026 is enclosed herewith.

7.2 Based on the aforesaid results, we report that 2 (Two) Ordinary Resolutions as set out in Item Nos. 1 and 2 of the Notice of the AGM dated 06th July, 2026 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

S. N. ANANTHASUBRAMANIAN & CO. ★ COMPANY SECRETARIES ★
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000958871
28th July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2026, Profit and Loss Account of the Bank for the year ended 31st March 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	293	676,36,21,832	13	34,163	306	676,36,55,995	99.9044
Dissent	25	64,71,532	1	1	26	64,71,533	0.0956
Total	**318**	**677,00,93,364**	**14**	**34,164**	**332**	**677,01,27,528**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 06th July, 2026 has been **passed with requisite majority.**

For S. N. ANANTHA SUBRAMANIAN & Co.
Company Secretaries

S. N. VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
S. N. ANANTHASUBRAMANIAN & CO. ★ COMPANY SECRETARIES ★

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000958871
28th July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 2: To approve and declare dividend for the Financial Year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	295	676,51,04,489	13	34,163	308	676,51,38,652	99.9263
Dissent	23	49,88,875	1	1	24	49,88,876	0.0737
Total	**318**	**677,00,93,364**	**14**	**34,164**	**332**	**677,01,27,528**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 06th July, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. ★ S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES ★

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000958871
28th July, 2026 | Thane