Ref No: PSB/HO/Shares Cell / 50 /2026-27 **September 29, 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: Outcome of Board Meeting under Regulation 30 and 51 of SEBI (LODR) Regulations, 2015

The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today, i.e. on 29.09.2026, has approved raising of foreign currency funds through establishment of a Medium-Term Note (MTN) Programme upto USD 1 billion and issuance of bonds thereunder.

The Board Meeting commenced at 02:30 p.m. and concluded at 04:30 p.m.

You are requested to take the above on record.

Yours faithfully

SAKET MEHROTRA
Digitally signed by SAKET MEHROTRA
Date: 2026.09.29 17:06:37 +05'30'

Saket Mehrotra
Company Secretary

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