

Ref No: PSB/HO/Shares Cell / 24 /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: 16th Annual General Meeting

We are pleased to inform that the 16th Annual General Meeting (AGM) of Shareholders of Punjab & Sind Bank will be held on **Tuesday, 28th July, 2026 at 11.00 a.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Annual Report containing the Notice of the 16th AGM will be mailed to the shareholders whose e-mail ids are available with the Bank / furnished by the depositories as on **Friday, 03 July, 2026.**

Detailed notice for the 16th Annual General Meeting will be issued in due course.

Yours faithfully

Saket Mehrotra
Company Secretary

