ੴ 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 / 68 /2026-27 **November 4, 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: Disclosure under Regulation 30 & 51 of SEBI (LODR) Regulations, 2015 – Extension of tenure of Chief Financial Officer

Pursuant to Regulation 30 & 51 of SEBI (LODR) Regulation, 2015, we would like to inform that Sh Arnab Goswamy had been appointed as the Chief Financial Officer of the Bank for a period of 3 years w.e.f 03.04.2024 i.e. up to 02.04.2027. It is now informed that his tenure has been extended for a further period of 2 years i.e. up to 02.04.2029.

Request you to take note of the above.

Yours faithfully

SAKET MEHROTRA

Digitally signed by SAKET MEHROTRA
Date: 2026.11.04 18:42:10 +05'30'

Saket Mehrotra
Company Secretary

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