



Ref No: PSB/HO/Shares Cell / 48 /2026-27

September 23, 2026

To,

BSE Limited, Department of Corporate Services, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u> SCRIP ID : PSB SCRIP CODE : 533295	National Stock Exchange of India Ltd., Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u> SYMBOL: PSB SERIES: EQ
---	---

Dear Sir,

Reg: Extension of tenure of Sh Ravi Mehra, Executive Director

We are pleased to inform that Department of Financial Services, Ministry of Finance, Government of India vide Notification No eF.No.4/1(v)/2025-BO.I dated September 23, 2026 has extended the tenure of Sh Ravi Mehra, Executive Director beyond his current notified term which was ending on October 08, 2026, till the date of his superannuation i.e. December 31, 2026 or until further orders, whichever is earlier.

We request you to take note of the above

Yours faithfully

Saket Mehrotra
Company Secretary

