



Ref No: PSB/HO/Shares Cell / 72 /2025-26

January 13, 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
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Dear Sir,

Reg: Board meeting to consider and approve Unaudited Reviewed Financial Results for the Quarter / Nine months ended December 31, 2025

Pursuant to Regulation 29(1) (a) and 50 (1) (c) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on January 17, 2026 at New Delhi, inter alia, to consider and approve Unaudited Reviewed Financial Results of the Bank for the Quarter / Nine Months ended December 31, 2025.

Further, this is to inform that in terms of Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, the Trading Window, which was closed from the end of the quarter ended December 31, 2025 i.e. from January 01, 2026, shall remain closed, for all designated/connected persons till January 19, 2026.

We request you to take a note of the above.

Yours faithfully

Saket Mehrotra
Company Secretary

