



Ref No: PSB/HO/Shares Cell / 63 /2025-26

December 23, 2025

To,

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

**Reg: Extraordinary General Meeting**

Further to our intimation dated 16.10.2025, wherein the Board had approved the capital / fund raising plan of the Bank, it is now informed that an Extraordinary General Meeting of the shareholders of the Bank is scheduled to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Wednesday, January 21, 2026 at 11:00 a.m** to seek approval for issuing equity shares by way of Qualified Institutional Placement up to an amount of Rs.3000 crore.

The full notice of the meeting will be issued in due course and the notice will be sent by e-mail to all the shareholders holding shares of the Bank as on **December 26, 2025.**

The above information submitted in compliance of SEBI (LODR) Regulations, 2015.

Yours faithfully

**Saket Mehrotra**  
**Company Secretary**

