

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ  
Punjab & Sind Bank  
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Email:complianceofficer@psb.co.in

प्र. का. लेखा एवं लेखा परीक्षा विभाग  
"शेयर कक्ष", बैंक हाऊस, प्रथम तल,  
21, राजेन्द्रा प्लेस, नई दिल्ली-110 008  
H.O. Accounts & Audit Department  
"Shares Cell", Bank House, 1st Floor,  
21, Rajendra Place, New Delhi - 110008

संदर्भ:.....

दिनांक /Dated:.....

Ref: PSB/HO/Shares Cell/ /2020-21

February 23, 2021

To,

<b>Bombay Stock Exchange 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: E</b>
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Dear Sir,

**Reg: Newspaper publication- Notice of the EGM and Cut-off Date**

This is in continuation to our letter dated 23.02.2021 informing stock exchanges about Extraordinary General meeting of the Bank scheduled to be held on Thursday, the 25<sup>th</sup> of March 2021 at 11.00 AM through VC / OAVM, a newspaper publication was given in this regard.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copies of the Notice of EGM and Cutoff Date published in Financial Express (English) and Jansatta (Hindi) on 23.02.2021.


You are requested to take a note of the same.

Yours faithfully,

**Saket Mehrotra**  
Company Secretary



Financial Express 23-02-2021

**Punjab & Sind Bank**  
(A Govt. of India Undertaking)  
Head Office: 21, Rajendra Place, New Delhi-110 008  
Website: www.psbindia.com

**NOTICE**  
**EXTRAORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCING**  
**(VC) OTHER AUDIO VISUAL MEANS**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Shareholders of PUNJAB & SIND BANK will be held on Thursday, the 25<sup>th</sup> day of March, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) (hereinafter referred to as "e-EGM") to transact the following Special business:

**Agenda Item 1: Issue of Equity Shares on Preferential Basis to Government of India**  
The deemed venue for the EGM shall be the Head Office of the Bank.

In compliance with the MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 22/2020 dated June 15, 2020, Circular No 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020, Electronic copies of the Notice of the e-EGM will be sent to all the shareholders whose email addresses are registered in the Banks Shareholding Records / Depository Participant(s) records as on 26 February, 2021. Shareholders holding shares in the dematerialized mode and whose email ids are not registered are requested to register their email addresses, mobile numbers with their depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to demat their holdings / furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Email: [delti@linkintime.co.in](mailto:delti@linkintime.co.in).

Shareholders holding shares in physical mode and who are desirous of receiving the Notice of the meeting by email may get their email temporarily registered by clicking the link [http://linkintime.co.in/emailreg/email\\_register.html](http://linkintime.co.in/emailreg/email_register.html). The Notice of the meeting will also be uploaded on the Banks website [www.psbindia.com](http://www.psbindia.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the notice of the e-EGM through electronic voting system. The manner of remote voting for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the e-EGM notice. The details will be made available on the Banks Website. Shareholders are requested to visit the Banks website [www.psbindia.com](http://www.psbindia.com) to obtain such details.

Shareholders may please note that the Bank will not be sending physical copies of the e-EGM Notice to the shareholders.

By order of the Board of Directors  
For PUNJAB & SIND BANK

Place: New Delhi (S Krishnan)  
Date: 22 February, 2021 MD & CEO

