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ਸੰਦਰਭ /Ref. No. PSB/HO/Shares Cell / 20 /2023-24

ਦਿਨਾਂਕ /Dated: June.07, 2023.....

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 – I, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
SYMBOL: PSB SERIES: EQ

Dear Sir,

Reg: Intimation under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 (1) (d) and 50 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that a meeting of the Board of Directors of the Bank is scheduled to be held on **Monday, June 12, 2023** for, inter alia, considering the proposal for raising of capital through issuance of Basel-III compliant Additional Tier-1 Bonds or Tier-II Bonds, in one or more tranches within a period of 12 months from the date of approval.

Request you to take note of the above.

Yours faithfully,

Saket Mehrotra
Company Secretary

