

ੴ ਸ੍ਰੀ ਵਹਿਗਰ ਜੀ ਕੀ ਵਤਹ ॥



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

ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰੀਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕਲੱਬ", ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਂਦ੍ਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110 008  
H.O. Accounts & Audit Department  
"Shares Cell", Bank House, 1st Floor,  
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

ਦਿਨਾਂਕ /Dated:.....

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

February 23, 2021

To,

**Bombay Stock Exchange Limited,**  
**Department of Corporate Services,**  
25<sup>th</sup> 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 – 1, Block – G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.  
**SYMBOL: PSB SERIES: EQ**

Dear Sir,

**Reg: Extraordinary General Meeting on March 25, 2021**

We wish to inform that an Extraordinary General meeting of the shareholders of the Bank is scheduled to be held on Thursday, the 25<sup>th</sup> of March 2021 at 11:00 AM through VC / OAVM for passing special resolution for:

- i) Preferential issue of equity shares to GOI upto Rs.5500 crore:

In this regard we wish to inform that in term of SEBI (ICDR) Regulations 2018, Relevant Date for the preferential issue of equity shares is 23.02.2021 and Notice for the Extraordinary General Meeting is being sent by email to all shareholders holding equity shares of the Bank on 26.02.2021.

You are requested to take a note of the same.

Yours faithfully,

**Saket Mehrotra**  
Company Secretary