



ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥

ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ / A Govt. of India Undertaking)



ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਨ੍ਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008

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

ਸੰਦਰਭ /Ref. No. PSB/HO/Shares Cell / 95 /2022-23

ਦਿਨਾਂਕ /Dated: December 30, 2022

To,

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| BSE Limited, Department of Corporate Services, 25 th 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 |
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Dear Sir,

Reg: Outcome of Board Meeting

Further to our intimation No PSB/HO/Shares Cell / 93 /2022-23 dated December 27, 2022, we hereby inform that the Board of the Bank in its meeting held today i.e. on 30th December, 2022 has approved the the following agenda item:

- 1) To raise capital up to an amount and aggregating to Rs.250 crore in any combinations(s) thereof and in one or more tranches within a period of 12 months from the date of approval by way of issue of:
 - a) Equity shares through Public Issue (Follow on Public Offer) / Rights Issue / Qualified Institutional Placement(s) / Preferential Issue or any other mode of combination(s) thereof
 - b) Bonds in the form of Basel III compliant Additional Tier I Bonds / Basel III compliant Tier II Bonds.

The Board Meeting commenced at 02:00 p.m. and concluded at 5:30 p.m.

You are requested to take note of the above.

Yours faithfully,

Saket Mehrotra
Company Secretary

