

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

ਸੰਦਰਸ਼ /Ref. No. PSB/HO/Shares Cell / 23 /2023-24  
To,

ਦਿਨਾਂਕ /Dated: June 12, 2023.....

<b>BSE Limited,</b> <b>Department of Corporate Services,</b> 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <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), Mumbai – 400 051. <b>SYMBOL: PSB SERIES: EQ</b>
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Dear Sir,

**Reg: Outcome of Board Meeting**

Further to our intimation No PSB/HO/Shares Cell/20/2023-24 dated June 07, 2023, we hereby inform that the Board of the Bank in its meeting held today i.e. on 12<sup>th</sup> June, 2023 has approved raising of capital up to an amount of Rs.750 crore through issuance of Basel-III compliant Additional Tier-I Bonds or Tier-II Bonds in one or more tranches within a period of 12 months.

The Board Meeting commenced at 1:15 p.m. and concluded at 7:45 p.m.

You are requested to take note of the above.

Yours faithfully,

Saket Mehrotra  
Company Secretary

