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Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka,
New Delhi-110075 Tel Nos: 011-28044857 E-mail : hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Date 28.03.2024

Dear Sir(s),

Reg.: Outcome of Board Meeting under Regulation 30 and 51 of SEBI (LODR) Regulations, 2015

Further to our intimation dated 22.03.2024, the Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. 28th March, 2024 has approved raising of capital for an amount up to Rs.10,000 Crore through Basel III Compliant Bonds (Additional Tier-I Bonds up to Rs.7000 Crore and Tier- II Bonds up to Rs.3000 Crore), to be raised in one or more tranches during FY 2024-25.

The Meeting commenced at 10.30 a.m. and concluded at 8.25 p.m.

The above information is being submitted in compliance of Regulation 30 and 51 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

(Ekta Pasricha)
Company Secretary

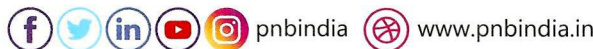


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पंजाब नैशनल बैंक punjab national bank

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