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Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka,  
New Delhi-110075 Tel No. : 011-28044857, E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
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: 29.03.2023

Dear Sir(s),

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

Further to our intimation dated 23.03.2023, the Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. 29<sup>th</sup> March, 2023 has approved raising of capital for an amount up to Rs.12000 Crore through Basel III Compliant AT-1/Tier II Bonds (AT-1 Bonds up to Rs.7000 Crore and Tier- II Bonds up to Rs.5000 Crore), to be raised in one or more tranches.

The Meeting commenced at 10.15 a.m. and concluded at 6.45 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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