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Share Department, Board & Coordination Division, Head Office Plot No.4 Sector 10, Dwarka,
New Delhi-110075, 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 – 400051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Date: 25.07.2025

Dear Sir(s),

Reg.: Intimation of Board Meeting under Regulation 29 & 50 of SEBI (LODR) Regulations, 2015

The Exchange is hereby informed that the meeting of Board of Directors of the Bank is scheduled on Wednesday, 30th July, 2025 to consider and approve the Unaudited/ Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter ended 30th June, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Policy for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Bank which was closed from 01st July, 2025 (intimated vide communication dated 30th June, 2025) shall remain closed till 01st August, 2025.

The above is being submitted in compliance with Regulation 29 & 50 of SEBI (LODR) Regulations, 2015.

Thanking You

(Bikramjit Shom)
Company Secretary



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पंजाब नैशनल बैंक punjab national bank

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PNB-021561 DT NO.04/08/2025