





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

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

Date: 28.12.2023

Dear Sir(s),

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

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today, has approved the proposal for raising of equity capital for an amount aggregating upto Rs.7500 Crore in one or more tranches during FY 2024-25 through Qualified Institutions Placement (QIP)/Follow on Public Offer (FPO) or any other permitted mode or a combination thereof, in accordance with the provisions of the applicable Acts/Regulations/Guidelines and subject to receipt of requisite approvals.

The Board meeting commenced at 01.40 p.m. and concluded at 09.30 p.m.

Thanking You,

Yours faithfully,

(Ekta Pasricha) **Company Secretary**



रांजाब नैज्ञनल बैंक punjab national bank

कॉपोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075 Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India













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