



Scrip Code : PNB	Scrip Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051	The Dy General Manager BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Date: 10.09.2021

Dear Sir (s),

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

Further to our intimation dated 03.09.2021, the Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. 10th September, 2021 has approved raising of capital through issue of Basel III compliant AT-1 Bonds or Tier II Bonds or a combination of both, in one or more tranches upto to an amount of Rs.6000 Crore.

The meeting commenced at 11.00 a.m. and concluded at 02:55 p.m.

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

Thanking you,

Yours faithfully,


(Ekta Pasricha)
Company Secretary

