



...the name you can BANK upon!



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 "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Date: 03.05.2025

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, 07th May, 2025 to *inter alia*:

- Consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter/ year ended 31st March, 2025;
- Recommend dividend, if any, subject to approval of shareholders in the ensuing Annual General Meeting of the Bank; and
- Considering the proposal for raising of capital through issuance of Basel-III compliant Additional Tier-I Bonds and Tier-II Bonds, in one or more tranches during FY 2025-26.

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 April, 2025 (intimated vide communication dated 20th March, 2025) shall remain closed till 09th May, 2025.

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

Thanking You

(Bikramjit Shom)
Company Secretary



पंजाब नैशनल बैंक punjab national bank

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पंजाब नैशनल बैंक
...भरोसे का प्रतीक !



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