



...the name you can BANK upon!



Share Department, Board & Coordination Division, Head Office Plot No.4 Sector 10, Dwarka,
New Delhi-110075, E-mail: hosd@pnb.bank.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400051	BSE Limited Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Date: 13.10.2025

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 Saturday, 18th October, 2025 to consider and approve the Unaudited/Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter/half-year ended 30th September, 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 is closed from 01st October, 2025 (intimated vide communication dated 26th September, 2025) shall remain closed till Monday, 20th October, 2025.

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

Thanking You

(Bikramjit Shom)
Company Secretary

