



...the name you can BANK upon!



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

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|---|---|
| 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: 01.07.2026

Dear Sir(s),

Reg.: Vacation of Office by Shri Bibhu Prasad Mahapatra, Executive Director of the Bank

The Exchange is hereby informed that in terms of Department of Financial Services, Ministry of Finance, Government of India Notification No eF.No.4/1(iii)/2023-BO.I dated 09.10.2023, Shri Bibhu Prasad Mahapatra has ceased to be the Executive Director on the Board of the Bank w.e.f. 01.07.2026 upon his superannuation on 30.06.2026.

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

You are requested to take the above on record.

Thanking you

(Bikramjit Shom)
Company Secretary

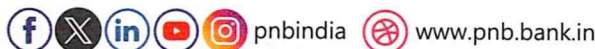


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पंजाब नैशनल बैंक punjab national bank

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



पंजाब नैशनल बैंक
...भरोसे का प्रतीक !



punjab national bank
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