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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), <u>Mumbai – 400051</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400001</u>

Date: 10.09.2026

Reg.: Nomination of Shri Divesh Sehara as Director on the Board of the Bank

The Exchange is hereby informed that Shri Divesh Sehara has been nominated as a Director on the Board of the Bank under Section 9(3)(b) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 in terms of Department of Financial Services, Ministry of Finance, Government of India notification eF.No. 6/2(ii)/2022-BO.I dated 10th September, 2026 with immediate effect and until further orders, vice Shri D. Anandan (who has ceased to be a director on the Board of the Bank upon such appointment).

Shri Divesh Sehara is currently serving as Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services. The detailed profile of Shri Divesh Sehara shall be submitted in due course.

There is no inter se relationship between Shri Divesh Sehara and the other Directors of the Bank and he is not debarred from holding the office as a Director by virtue of any SEBI order or any other authority.

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

You are requested to take the above on record.

Thanking you,



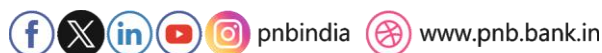
Company Secretary

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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



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