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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) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 20.06.2026

Dear Sir(s),

Reg.: Proceedings of the 25th Annual General Meeting of the shareholders of the Bank

Please find enclosed the Proceedings of the 25th Annual General Meeting of the Shareholders of the Bank held today i.e. 20.06.2026 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) 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

Enclosed: As above

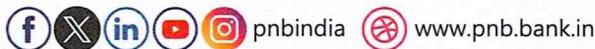


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Proceedings of the 25th Annual General Meeting of Punjab National Bank held on 20.06.2026 through Video Conferencing/Other Audio Visual Means

In accordance with the Notice dated 27th May 2026, the 25th Annual General Meeting of the Bank was held on Saturday, 20th June, 2026 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the Guidelines issued by SEBI/MCA.

Shri Bikramjit Shom, Company Secretary (CS) of the Bank welcomed the shareholders at the 25th Annual General Meeting.

Shri Ashok Chandra, Managing Director & Chief Executive Officer of the Bank chaired the meeting pursuant to PNB (Shares and Meetings) Regulations, 2000. He then introduced the Directors including the Chairman of Audit Committee and Stakeholders Relationship Committee of the Board and Chief Financial Officer present in the meeting.

The representatives of Statutory Central Auditors of the Bank were also present in the meeting on VC. With the requisite quorum being present, he called the meeting to order.

The Chairman updated the shareholders on the macroeconomic landscape, banking sector trends, and the Bank's financial performance. He emphasized efforts in financial inclusion, customer focus, and digital innovation, while outlining a strategic path for sustainable growth and future readiness.

He further highlighted the Bank's strong financial performance, marked by growth in business, higher profits, better asset quality, and consistent dividend payouts. He also emphasized the Bank's focus on digital expansion, HR transformation, and its strategic direction going forward.

The Chairman then requested the Company Secretary to make disclosures regarding the AGM.

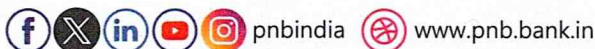
The Company Secretary informed that the Notice of the meeting had been sent to the shareholders in the prescribed manner as per guidelines on 27th May, 2025 as well as published in the newspapers in Hindi and English in Jansatta and Financial Express,

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respectively, on 28th May 2026 and also hosted on the website of the Bank, the Stock Exchanges and NSDL and was taken as read with the permission of shareholders.

The Chairman then took up the following agenda items, as detailed in the AGM Notice:

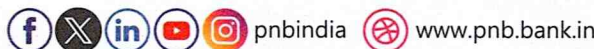
- i) To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2026, Profit and Loss Account of the Bank for the year ended 31st March 2026, the Report of the Board of Directors on the workings of the Bank for the period covered by the Accounts and the Auditor's Report on the aforesaid Balance Sheet and Accounts. [Ordinary Resolution]
- ii) To declare final dividend at the rate of ₹3/- per equity share of Face Value of ₹2/- each for the financial year 2025-26 [Ordinary Resolution]
- iii) To consider and approve the Material Related Party Transactions for Outright securities transactions (sale-purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services to PNB NCD issues and such other transactions disclosed in the notes forming part of the Financial Statements for the relevant Financial Year with PNB Gilts Limited (Subsidiary) [Ordinary Resolution]
- iv) To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Housing Finance Ltd. (Associate) [Ordinary Resolution]
- v) To consider and approve the appointment of Shri D. Anandan as Govt. of India Nominee Director of the Bank. [Ordinary Resolution]
- vi) To consider and approve the extension of Shri M. Paramasivam as Executive Director of the Bank. [Ordinary Resolution]
- vii) To consider and approve the appointment of Shri Amit Kumar Srivastava as Executive Director of the Bank. [Ordinary Resolution]

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It was further informed that the Bank has appointed National Securities Depositories Limited (NSDL) as the e-voting agency and M/s. Ragini Chokshi & Co., Company Secretaries as the scrutinizer to oversee the remote e-voting and e-voting process of the Meeting. He also informed that the consolidated results of e-voting shall be declared within two working days of the Meeting and shall be communicated to the Stock Exchanges and also uploaded on the website of the Bank as well as NSDL.

Thereafter, it was informed to the shareholders who had not cast their vote through remote e-voting can cast their vote through e-voting during the Meeting.

It was then requested that the shareholders who had pre-registered themselves as a "Speaker" to express their views, one by one in respect of the Agenda Items as set out in the AGM Notice.

Twenty-four (24) Speaker Shareholders expressed their views and raised queries which were duly responded to by the MD & CEO.

The MD & CEO thanked all the Shareholders including the speakers for their participation in the meeting.

It was then informed that the e-voting facility would remain open for the next 30 minutes and the meeting concluded at 01:22 p.m.

Date: 20.06.2026
Place: New Delhi

(Bikramjit Shom)
Company Secretary

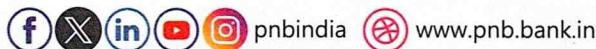


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