

Date: October 9, 2026

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 Scrip Code: PNBGILTS	The Manager – Listing BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532366
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Subject: Receipt of Reserve Bank of India (“RBI”) approval for appointment of Sh. Amit Kumar Srivastava as a Director (Non-Executive & Non-Independent) of the Company

Ref: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is further to our communication dated August 7, 2026, wherein it was intimated that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, subject to the approval of shareholders and RBI, have approved the appointment of Sh. Amit Kumar Srivastava (DIN:08099846), Executive Director- PNB, as Director (Non-Executive & Non-Independent) of the Company, with effect from the date of receipt of the approval from the RBI or shareholders of the Company, whichever is later.

The Board further approved the appointment of Sh. Amit Kumar Srivastava as the Chairman of the Board of Directors w.e.f. the date of his appointment as Non-Executive and Non-Independent Director.

In this connection, we wish to inform you that shareholder approved the appointment of Sh. Amit Kumar Srivastava as Non-Executive & Non-Independent Director in its 30th Annual General Meeting held on 28.09.2026 and RBI vide its communication dated October 9, 2026, has conveyed its approval for the appointment of Sh. Amit Kumar Srivastava on the Board of Directors of the Company.

Accordingly, Sh. Amit Kumar Srivastava is a Director (Non-Executive & Non-Independent) and Chairman of the Board of Directors of the Company w.e.f. date of receipt of approval from the RBI i.e. October 9, 2026 for a period of not exceeding 5 years or for a period upto the date of his holding the position of Executive Director in PNB or until further orders of Government of India, whichever is earlier

This is for your information and records please.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.

Monika Digitally signed by
Monika Kochar
Kochar Date: 2026.10.09
18:37:47 +05'30'
(Monika Kochar)
Company Secretary and Compliance Officer