



...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 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Date: 13.01.2026

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 Monday, 19th January, 2026 to consider and approve the Unaudited/ Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter/nine-months ended 31st December, 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 Thursday, 01st January, 2026 (intimated vide communication dated 29th December, 2025) shall remain closed till Wednesday, 21st January, 2026.

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

Thanking You

(Bikramjit Shom)
Company Secretary



pnb.bank.in

T: 011 28075000, 28045000

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 !



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PNB/0215A/LOT NO.01/SEPT25/MTL/ACTD