

March 27, 2026

National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <u>Scrip Code: PNBGILTS</u>	BSE Limited Listing Department Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
--	--

Subject: Outcome of the Board Meeting held on March 27, 2026

Ref: Intimation pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, It is hereby informed that the Board of Directors of PNB Gilts Limited ("the Company") in its meeting held today i.e. March 27, 2026 commenced at 11:10 AM (IST) and concluded at 12: 40 PM (IST) have appointed Mr. Pankaj Kumar, who is presently Asst. General Manager – PNB, as Deputy Chief Executive Officer designated as Senior Management Personnel of the Company effective from March 27, 2026.

The detailed disclosure as per Regulation 30, read with Para A of Part A of Schedule III of Listing Regulations, read with Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure A.

This is for your information and records.

Thanking You.

Yours truly,
For PNB Gilts Ltd

(Monika Kochar)
Company Secretary and Compliance Officer

Annexure- A

The detailed disclosure as per Regulation 30 read with Para A of Part A of Schedule III of Listing Regulation read with Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is mentioned below:

S. No.	Disclosure requirement	Details of appointment of Mr. Pankaj Kumar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as the Deputy Chief Executive Officer designated as Senior Management Personnel of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment;	Effective from March 27, 2026
3.	Brief profile (in case of appointment);	<p>He is a B.Sc. from Vinoba Bhave University, CAIIB and Dip. in Treasury, Investment & Risk Management from IIBF, Post Graduate Diploma In Business Administration from Symboisis University. He has more than 22 years of experience in the banking industry in areas like risk management, treasury operations, administration etc.</p> <p>During his career journey with PNB, he has worked in PNB Gilts Limited on deputation from PNB for approx. 4 years in Mid Office.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable.