

Date: January 30, 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 RBI approval for appointment of Sh. Bibhu Prasad Mahapatra as an Additional 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 November 18, 2025 read with subsequent clarification dated November 24, 2025, wherein it was intimated that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, vide its resolution passed by circulation on November 18, 2025, have approved the appointment of Sh. Bibhu Prasad Mahapatra (DIN : 08756848), Executive Director- PNB, as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from the date of receipt of the approval from the Reserve Bank of India (“RBI”).

In this connection, we wish to inform you that Reserve Bank of India (RBI) vide its communication dated January 29, 2026, has conveyed its approval for the appointment of Sh. Bibhu Prasad Mahapatra on the Board of Directors of the Company.

Accordingly, Sh. Bibhu Prasad Mahapatra is the Additional Director (Non-Executive & Non-Independent) of the Company w.e.f. date of receipt of approval from the Reserve Bank of India i.e. January 29, 2026.

This is for your information and records please.

Thanking you.

Yours faithfully,
 For PNB Gilts Ltd.

(Monika Kochhar)
 Company Secretary and Compliance Officer