PNB FINANCE AND INDUSTRIES LIMITED

July 27, 2026

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code: 26055

Sub: Submission of Integrated Filing (Governance) Report for the quarter ended June 30, 2026

Dear Sir,

Please find attached integrated filing (Governance) report for the quarter ended on June 30, 2026 pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

As the "Compliance portal" of Calcutta Stock Exchange (CSE) does not have tab for "Integrated filing" yet, we are submitting the said compliance for the quarter ended on June 30, 2026 through email within prescribed timeline as given in the above said circular.

The Company has also submitted separate compliances of Regulation 13(3) and Regulation 27(2) of SEBI (LODR) Regulations, 2015, on the Compliance portal within prescribed timeline.

You are requested to kindly take the above on record.

For PNB Finance and Industries Limited

PNB Finance and Industries Limited New Delhi

Shweta Saxena
Company Secretary
Membership No. A18585

A. QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of the Listed Entity: **PNB Finance and Industries Limited**
2. Quarter ending: **June 30, 2026**

I. Composition of Board of Directors												
Ttle (Mr./Ms)	**Name of the Director**	**PAN$ & DIN**	**Category (Chairperson /Executive/ Non- Executive/ independent/ Nominee) &**	**Initial Date of Appointment**	**Date of Re-appointment**	**Date of Cessation**	**Tenure***	**Date of Birth**	**No. of directorship in listed entities including this listed entity [in reference to Regulation 17A]**	**No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]**	**Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of LODR Regulations)**	**No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)**
Ms.	Saumya Agarwal	PAN: ADZPL5622K DIN: 07517809	Independent- Non- Executive Director	May 27, 2016	May 27, 2021	May 27, 2026	119 months	15/06/1990	1	1	2	0
Mr.	Rakesh Dhamani	PAN: AAYPD0526G DIN: 07065199	Independent- Non- Executive Director	April 16, 2018	April 16, 2023	-	98 months	02/10/1964	1	1	2	1
Mr.	Victor Alan Carvalho	PAN: ABBPC1936B DIN: 08201039	Independent- Non- Executive Director	May 28, 2024	-	-	25 months	23/08/1964	1	1	2	0
Ms.	Nidhi Gupta	PAN: AGRPG6265C DIN: 11730308	Independent- Non- Executive Director	May 26, 2026	-		1 month	12/12/1982	1	1	2	0
Whether Regular chairperson appointed : **No**												
Whether Chairperson is related to managing director or CEO: **N.A**												
$ PAN number of any director would not be displayed on the website of Stock Exchange. &Category of Directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen. *To be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period												

II. Composition of Committees					
Name of Committee	**Whether Regular chairperson appointed**	**Name of Committee members**	**Category (Chairperson/Executive/Non Executive/independent/Nominee)&**	**Date of Appointment**	**Date of Cessation**
1. Audit Committee	No	Ms. Saumya Agarwal	Non-Executive-Independent Director	February 05, 2025	May 27, 2026
		Mr. Rakesh Dhamani	Non-Executive-Independent Director	April 16, 2018	-
		Mr. Victor Alan Carvalho	Non-Executive-Independent Director	August 12, 2024	-
		Ms. Nidhi Gupta	Non-Executive-Independent Director	May 27, 2026	-
2. Nomination & Remuneration Committee	No	Mr. Victor Alan Carvalho	Non-Executive-Independent Director	February 05, 2025	-
		Mr. Rakesh Dhamani	Non-Executive-Independent Director	April 16, 2018	-
		Ms. Saumya Agarwal	Non-Executive-Independent Director	August 27, 2020	May 27, 2026
		Ms. Nidhi Gupta	Non-Executive-Independent Director	May 27, 2026	-
3. Stakeholders' Relationship Committee	Yes	Ms. Saumya Agarwal	Non-Executive-Independent Director	February 05, 2025	May 27, 2026
		Mr. Rakesh Dhamani	Chairman- Non-Executive-Independent Director	August 27, 2020	-
		Mr. Victor Alan Carvalho	Non-Executive-Independent Director	August 12, 2024	-
		Ms. Nidhi Gupta	Non-Executive-Independent Director	May 27, 2026	-
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.					

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the relevant quarter	**Whether requirement of Quorum met***	**Number of Directors present***	**Number of independent directors present***	**Date(s) of Meeting in the previous quarter**	**Maximum gap between any two consecutive (in number of days)**
April 20, 2026 May 26, 2026 June 25, 2026	Yes Yes Yes	3 3 2	3 3 2	January 15, 2026 January 22, 2026 February 11, 2026	(i) Gap between meetings held on January 15, 2026 and January 22, 2026 is 6 days (ii) Gap between meetings held on January 22, 2026 and February 11, 2026 is 19 days (iii) Gap between meetings held February 11, 2026 and April 20, 2026 is 67 days (iv) Gap between meetings held on April 20, 2026 and May 26, 2026 is 35 days (v) Gap between meetings held on May 26, 2026 and June 25, 2026 is 29 days
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
Name of the Committee	**Date(s) of meeting of the committee in**	**Whether requirement of Quorum met (details)***	**Number of Directors present***	**Number of independent directors present***	**Date(s) of meeting of the committee in the previous quarter**	**Maximum gap between any two consecutive meetings in number of days****

	the relevant quarter					
Audit Committee	May 26, 2026	Yes	2	2	February 11, 2026	Gap between meetings held February 11, 2026 and May 26, 2026 is 103 days
Nomination & Remuneration Committee:	May 22, 2026	Yes	2	2	January 22, 2026	Gap between meetings held January 22, 2026 and May 22, 2026 is 119 days
Stakeholder's Relationship Committee:	May 22, 2026	Yes	2	2	-	-

*to be filled in only for the current quarter meetings
** This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
   a. Audit Committee
   b. Nomination & remuneration committee
   c. Stakeholder's relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation:





Shweta Saxena
(Company Secretary)
(Membership No.: A18585)
Date: July 27, 2026
Place: New Delhi

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	Nil
No. of investor complaints received during the Quarter	Nil
No. of investor complaints disposed off during the Quarter	NA
No. of investor complaints those remaining unresolved at the end of the Quarter	NA

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
	Not applicable				

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1.	Not applicable				

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure18 of the Master Circular are given below:

S.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	Not applicable			

