PNB FINANCE AND INDUSTRIES LIMITED

Shareholder Notice

100 Days Campaign "Saksham Niveshak"- July 28, 2025 to November 6, 2025

Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

The Investor's Education and Protection Fund Authority (IEPFA) & Ministry of Corporate Affairs (MCA) has via its intimation dated July 16, 2025, requested companies to launch a 100 days Campaign - "Saksham Niveshak".

The objective of this campaign is to:

- Enable shareholders to update their **KYC**, bank details, and nomination information.
- Facilitate shareholders to claim their **unpaid/unclaimed dividends** directly from the Company.
- Prevent the transfer of such unpaid/unclaimed dividends to the IEPF by ensuring timely updation of shareholder details.
- Promote investor awareness and empowerment by ensuring direct processing without third parties.

Action for Shareholders

Shareholders are requested to update their KYC details in the manner given hereunder:

| Information / documents to be submitted* | Mode of dispatch |
|--|--|
| Form ISR-1: Filled and signed, with self- | By post: Send physical copies duly self |
| attested KYC documents. | attested and dated to the RTA of the Company |
| | i.e., Skyline Financial Services Private Limited |
| Form ISR-2: Filled and signed, with banker's | (Registrar and Transfer Agent), D-153A, 1st |
| attestation of your signature + original | Floor, Okhla Industrial Area, Phase-I, New |
| cancelled cheque [with your name printed] or | Delhi-110020, Phone: 011-26812682/83 |
| self-attested bank passbook/statement. | |
| | or; |
| Form SH-13: For adding a nominee | |
| | By E-mail: From your registered e-mail ID, |
| Form ISR-3: If you wish to opt out of | with digitally signed documents [first joint |
| nomination. | holder must sign in case of joint holdings] to: |
| | admin@skylinerta.com. |
| Form SH-14: For cancellation of nomination. | |

^{*}these are available on the website of the Company www.pnbfinanceandindustries.com.

Shareholders holding shares in electronic form and those who have not claimed their dividend, can claim the same by updating / modifying their KYC and other details with their respective Depository Participants and intimating the updated details to the RTA of the Company.

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The Member(s) of the Company are advised to claim unpaid/unclaimed dividend amounts, if any, in respect of dividend for the financial year 2017-18 and thereafter, by sending a request to M/s Skyline Financial Services Private Limited, R&TA of the Company. Further, unpaid/unclaimed amount of dividend relating to dividend for the financial year 2016-17 and earlier dividends, have already been transferred by the Company to IEPF and accordingly, any claims in respect of such amounts are to be made directly to the IEPF Authority as per the Statutory provisions.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this campaign, kindly submit your documents by or before November 6, 2025.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at pnbfinanceindustries@gmail.com.