

PUBLIC NOTICE

Subject: Special Window for Re-lodgement of Transfer Requests for Physical Shares

In continuation to the SEBI circular dated July 02, 2025 and pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, please note that the Company has offered another Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares.

This Special Window has been opened from February 05, 2026 to February 04, 2027, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason.

Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form, in accordance with the above said circular. The circular is available on the website of the Company <https://www.pnbfinanceandindustries.com/>

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) at the earliest within the stipulated period.

Ms. Shweta Saxena (Company Secretary & Compliance Officer) PNB Finance & Industries Limited Address : 2nd Floor, Property No.3/8, Asaf Ali Road, New Delhi-110002 Telephone no. : +91-7303495375 Email : pnbfinanceindustries@gmail.com	Skyline Financial Services Pvt. Ltd. (Registrar and Share Transfer Agent) Address: D-153/A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020 Telephone no.: +91-11-26812682 Fax: +91-11-26812683 Email: virenr@skylinerta.com ; Pratap@skylinerta.com
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For PNB Finance and Industries Limited

Sd/-
Shweta Saxena
Company Secretary & Compliance Officer

February 05, 2026