PNB FINANCE AND INDUSTRIES LIMITED

May 20, 2025

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Scrip code: 26055

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is investing in equity shares of National Stock Exchange Limited.

The details required to be disclosed as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure - A.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

Shweta Saxena

For PNB Finance and Industries Limited

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Membership No.: A18585

PNB FINANCE AND INDUSTRIES LIMITED

Annexure-A

Sr.no.	Name	Company details
1.	Name of the target entity, details in brief such as size, turnover etc.	National Stock Exchange Limited (NSE) is a public limited company having paid up capital of Rs. 2,47,50,00,000. Additional financial details are provided in point no. 10.
2.	Whether the acquisition would fall within related party transaction and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not applicable
3.	Industry to which the entity being acquired belongs	Capital Markets / Stock Exchange Services / Securities Exchange
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	PNB Finance and Industries Limited (PNBFIL) is an investment Company. Given the growth prospects of NSE. PNBFIL has decided to acquire equity shares of NSE.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6.	Indicative time period for completion of the acquisition	Approximately within 7 days
7.	Nature of consideration — whether cash consideration or share swap and details of the same	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 15,60,00,000 (Rupees Fifteen Crore Sixty Lakhs only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	1,00,000 equity shares
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has its presence and any other significant information	Date of Incorporation: 27/11/1992 Country of Inc.: India Line of Business: Capital Markets / Stock Exchange Services / Securities Exchange Turnover 2022-23: ₹11,856 crore Turnover 2023-24: ₹14,780 crore
		Turnover 2024-25: ₹17,141 crore

For PNB Finance and Industries Limited

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shweta Saxena

Company Secretary

Membership No.: A18585

Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Phone: +91-7303495375

CIN: L65929DL1947PLC001240 email: pnbfinanceindustries@gmail.com

Website: www.pnbfinanceandindustries.com