

PNB FINANCE AND INDUSTRIES LIMITED

June 22, 2026

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

Ref: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

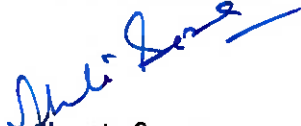
Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisement published in Financial Express (all edition) in English and in Pioneer (Delhi edition) in Hindi on June 22, 2026 with subject line "Notice of the 131st Annual General Meeting (AGM), Remote E-voting information and Book Closure".

Notice is published in respect of the information regarding 131st AGM of the Company to be held on Wednesday, July 15, 2026 at 11:30 A.M. IST through Video Conference (VC) and the same shall be conducted in compliance with Ministry of Company Affairs (MCA) circular No. 3/2025 dated September 22, 2025 read with circulars issued earlier by MCA and SEBI in this regard.

The advertisement copies are also available on the Company's website.

This is for your information and records.

For PNB Finance and Industries Limited


Shweta Saxena
Company Secretary
M. No. A18585



TIE-UP WITH HOLTEC INT'L ON THE CARDS, FOLLOWS PACTS WITH EDF, CLEAN CORE

Global nuclear players turn to NTPC for N-tech partnerships

PRATYUSH DEEP & ANIL SASI
New Delhi, June 21

NTPC, THE COUNTRY'S largest integrated power generator, is emerging as a key pivot in India's nuclear landscape after the sector was opened up through an overarching legislation late last year.

For decades, the Nuclear Power Corporation of India (NPCIL) has been the vanguard of India's traditional nuclear establishment. With the passage of the SHANTI Act, 2005, which eased the liability framework and paved the way for greater private and foreign participation, NTPC is emerging as a second pillar of sorts and a partner



of choice for global nuclear technology providers seeking a foothold in the Indian market.

Notably, an NTPC subsidiary is also seen as a possible contender for a top energy advisory role in the government.

The latest collaboration in the works is with New Jersey-

based nuclear technology firm Holtec International known for its flagship small modular reactor, the SMR-300. The company is understood to be in advanced discussions with NTPC and could formalise a partnership as early as next month, The Indian Express has learned.

This comes after NTPC signed a non-binding Memorandum of Understanding (MoU) in April with Électricité de France (EDF) to explore cooperation in developing new nuclear power projects in India. The company has also inked an agreement with Russia's state-owned nuclear company Rosatom for its VVER series of reactors — a type of reactors called light water reactors, or pressurised water reactor (PWR).

NTPC is also in talks to buy a minority stake in US-based nuclear fuel technology company Clean Core Thorium Energy (CCTE), the company had informed the stock exchange in January. Both the companies are exploring the "development and

deployment of a thorium-based fuel" for existing nuclear stations in India, subject to regulatory clearances, Department of Atomic Energy told the parliament earlier this year.

Both Holtec and Clean Core are among the handful of American nuclear companies which have begged 'specific authorisations' from the US government with respect to a restrictive American regulation referred to as "10CFR810" — (Part 810 of Title 10, Code of Federal Regulations of the US Atomic Energy Act of 1954). This authorisation permits these firms, subject to certain conditions, to transfer technology to Indian entities, which is otherwise barred under 810 regulations.

FROM THE FRONT PAGE

NCLT loses power to delay insolvency

BIKASH JHAWAR, SENIOR partner at Saraf and Partners, said that the change appropriately addresses the uncertainty created by the interpretation in the Vidarbha judgment, which had enabled NCLTs to examine the broader circumstances and background of the debtor's situation even after the existence of a default was established.

"While the Vidarbha judgment had created additional rights for borrowers/guarantors, the amendment restores greater predictability and strengthens the efficacy of the IBC framework," he said.

Section 7 of the IBC allows banks and financial institutions to apply to recover dues from defaulting companies. The old Section 7(5)(a) said the NCLT "may" admit such an application once default is proven. This differs from Section 9, which covers operational creditors (like suppliers, employees, gov-



ernment authorities), where the law says "shall," making admission mandatory once default is shown.

The Supreme Court's ruling in Vidarbha Industries triggered concerns among creditors that the errant promoters would delay the admission process by inviting NCLT to assess their financial position.

According to Durgesh Khanpurkar, partner at Desai & Diwanji, the amendment was introduced specifically to reverse the consequences of the Vidarbha ruling. "The prin-

ciple consequence is that the NCLT will no longer have the discretion to weigh broader commercial considerations," he added.

This change specifically targets long delays that have weakened the IBC's time-bound resolution promise. The average resolution time has worsened to 744 days as on March 2026, up from 713 days a year earlier, and well above the 270-day target given in the law.

Broadly, the IBC Amendment Act 2026, parts of which have come into force in May, has reduced potential bottlenecks to achieve quicker admission of cases, enhanced oversight of the lenders during liquidation, tighter rules governing withdrawal of insolvency applications, and the introduction of a new creditor-initiated insolvency resolution process (CIIRP) that bypasses the admission stage altogether.

FROM THE FRONT PAGE

Garment exports face new US test

INDUSTRY EXECUTIVES SAID US buyers, known for their aggressive price sensitivity, are unlikely to absorb the additional costs. Except in niche categories, exporters will be forced to shoulder much of the burden through lower margins.

The industry's current level of traceability may also fall short of US requirements. Under the new regime, importers must demonstrate that their supply chains are free of forced labour.

"Only about 25-30% of Indian apparel export consignments currently carry formal fibre-traceability certifications," said Ajay Sahai, director-general of the Federation of Indian Export Organisations (FIEO). "These are largely driven by requirements imposed by global brands and large retailers rather than industry-wide standards."

India's exposure to Chinese inputs varies sharply across product categories. For cotton apparel, dependence is negligible as India is largely self-sufficient and remains a net exporter of cotton-based inputs. However, Chinese suppliers remain critical in synthetic and blended textiles, particularly specialty yarns, performance fabrics, trims and embellishments. Industry estimates place Chinese content at 12-15% in such products.

India imported nearly \$3.8 billion worth of yarns, fabrics and related textile inputs from China in FY26, compared with apparel exports of \$15.8 billion. While this may suggest significant dependence, a large portion of those imports is con-



sumed domestically in segments such as home textiles and technical textiles.

"India has not diversified and upgraded its man-made fibre ecosystem sufficiently. That remains the key reason for our dependence on China in this segment," said Chandrima Chatterjee, secretary-general of the Confederation of Indian Textile Industry.

The latest tariff comes four years after the US enacted legislation barring imports linked to forced labour in China's Xinjiang region. That move accelerated the "China+1" sourcing strategy among retailers such as Walmart, Target, Gap and JCPenney. While India did attract some additional orders, Vietnam and Bangladesh captured a larger share because of their stronger manufacturing ecosystems and deeper integration with global supply chains.

Industry sources estimate that India secured a modest 4-6% increase in sourcing in categories such as cotton-rich home textiles and basic apparel between 2022 and 2025. However, the gains were not sub-

stantial enough to transform the sector's fortunes.

The numbers bear this out. India's apparel exports stood at \$15.8 billion in FY26, little changed from FY25 and only marginally above FY20 levels. The US share in India's textile and clothing exports has remained broadly stagnant at 25-26%, rising to about 30-32% in the garment segment. Ready-made garment exports to the US actually declined from \$5.3 billion in FY22 to \$4.8 billion in FY26.

According to Sahai, the blanket 12.5% tariff has prompted US retailers to adopt a wait-and-watch approach, freezing short-term sourcing expansion plans. India's greatest vulnerability lies in synthetic textiles, where exporters may have to demonstrate that Chinese-origin intermediates have no links to sanctioned regions or entities.

Consumer-facing downstream segments such as garments, home furnishings, bed linen and towels are expected to face the greatest scrutiny because they move directly into US retail channels.

Cotton-based exports may be relatively insulated, but challenges remain. Full farm-to-retail traceability is common only in organic cotton supply chains. For conventional cotton, India's fragmented farming structure and multi-layered mandi system make comprehensive traceability difficult.

Large integrated textile companies and leading exporters have responded by accelerating investments in traceability systems, including blockchain-based tracking,

DNA tagging and isotopic testing to establish fibre origin and rule out links to restricted regions. Compliance frameworks such as the Global Organic Textile Standard and recycled-content certification are also gaining importance.

Prabhu Dhamodharan, co-chair of the Indian Textile Federation, said compliance-linked trade measures are becoming a bigger concern than headline tariff rates.

"India should seek maximum relief through the proposed bilateral trade agreement with the US, which could provide a meaningful competitive advantage. At the very least, tariff treatment should remain aligned with competing countries," he said.

Manoj Sethia, managing director of Surat-based Ginza Industries, said synthetic textile manufacturers continue to rely heavily on imports from China and Europe.

"Nylon and polyester filament yarns are mostly imported from China. At present, there is no robust mechanism to establish whether forced labour has been used in their production," he said.

The importance of the US market is evident from India's export profile. In FY26, the US accounted for 55.6% of India's carpet exports, 43.9% of made-ups and home furnishings exports, 34.8% of laminated industrial textile exports, 30.9% of knitted apparel exports and 30.2% of non-knit apparel exports.

(Tomorrow: Can Customs detain and exclude goods with forced labour content?)

Trump's new threat halts peace talks with US

A RESOLUTION TO the fighting in Lebanon will be decisive for the success of the US-Iran talks in Switzerland, according to an official familiar with the discussions, who asked not to be identified discussing sensitive information.

The conflict emerged as a key roadblock, with other issues in focus being the Strait of Hormuz, US sanctions and frozen Iranian assets, the person said. Four-party talks started at 2:45 pm. Local time and were supposed to continue Sunday evening. The Swiss are keeping the venue ready until mid-morning on Monday, allowing negotiations to run until then if necessary.

Israel, Washington's partner in the war on Iran that began February 28, has been fighting a parallel campaign against Hezbollah in neighboring Lebanon. Iran has consistently



sought to link the conflict there, which has killed thousands and displaced more than 1 million Lebanese, with the broader US negotiations.

Israel has insisted it'll keep troops on its borders until it's sure that Hezbollah, designated a terrorist organization by the US, is no longer a threat. The Israel Defense Forces said its recent operations are targeting a network of underground bunkers where Hezbollah fighters are believed to be sheltering.

BLOOMBERG

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government, Regional Director, Northern Region Directorate II, Chandigarh
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **B. P. CAPITAL LIMITED** (CIN: L74899HR1999PLC02042) having its Registered Office at **Plot No 138 Roz Ka Meo Industrial Area Sohna, Mewat, Haryana, India, 122103**
.....Applicant Company / Petitioner
NOTICE is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special resolution passed at Extra-Ordinary General Meeting held on 25th May, 2026 to enable the Company to change its Registered Office from the "State of Haryana" to the "National Capital Territory of Delhi".
Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA-21 portal (www.mca.gov.in)** or by filing an investor complaint form or cause to be delivered or send by registered post of his/her/ its objections supported by an affidavit stating the nature of his/her/ its interest and grounds of opposition to the Regional Director, Northern Region Directorate II, 3rd Floor, Corporate Bhawan, Plot No.4-B, Sector-27-B, PIN-160019, Chandigarh within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-
Plot No 138 Roz Ka Meo Industrial Area Sohna, Mewat, Haryana, India, 122103
For & on behalf of **B. P. CAPITAL LIMITED** Sd/-
PEEVUSH KUMAR AGGARWAL (MANAGING DIRECTOR)
DIN: 00090423
Date : 22.06.2026 | Place : Mewat

TRUST Asset Management Private Limited
CIN: U65929MH2017PTC030267
Regd. Office: 101, 1st Floor, G - Block, Naman Corporate Link, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 | **Phone:** 022 - 6274 6000; 1800 267 7878 (Toll-Free No.)
E-mail: investor.service@trustmf.com | **Website:** www.trustmf.com

Notice cum Addendum No. 46/2026
Declaration of Distribution under Income Distribution cum Capital Withdrawal ("IDCW") option of TRUSTMF Short Duration Fund
NOTICE is hereby given that the Board of Directors of Trust AMC Trustee Private Limited, the Trustee to TRUST Mutual Fund (the Fund) has approved the declaration of Distribution under Income Distribution cum Capital Withdrawal ("IDCW") option of TRUSTMF Short Duration Fund (the Scheme), the particulars of which are as under:

Name of the Scheme	Plan/ Option	Face Value (₹ per Unit)	Quantum of IDCW (₹ per unit)*	Record Date*	NAV as on March 20, 2026 (₹ per unit)
TRUSTMF Short Duration Fund	Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)	1000	9	June 25, 2026	1176.6832
	Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)				1146.3548

*As reduced by the amount of applicable statutory levy, if any
*or the immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the above stated IDCW options of the scheme(s)/plan(s) would fall to the extent of pay-out and statutory levy, if any.

The Distribution would be paid to unitholders/beneficial owners under the said scheme/plan(s) whose names appear in the Register of Unitholders maintained by the RTA/Statement of beneficial owners maintained by the Depositories, as applicable at the close of business hours as on the record date. The IDCW distribution will be subject to the availability of distributable surplus under the scheme and may be lower to the extent of distributable surplus available on the Record Date.

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unitholders/Investors are requested to take note of the above.

For TRUST Asset Management Private Limited (Investment Manager to TRUST Mutual Fund)
Sd/-
Authorised Signatory
Place: Mumbai
Date : June 21, 2026

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ICICI HOME FINANCE COMPANY LTD
ICICI Home Finance
Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.
E-mail: hfcsecretariat@icicihfc.com
Corporate Office: ICICI HFC Tower, J. B. Nagar, Andheri-Kurla Road, Andheri (E), Mumbai 400059.
CIN: U65922MH1999PLC120106, Website: www.icicihfc.com.
Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of ICICI Home Finance Company Limited will be held on Tuesday, June 23, 2026, at 3:15 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") in this regard to transact the business as set forth in the Notice for the 27th AGM.
In compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link to the statement containing the salient features of all the documents, as specified in the Companies Act, 2013 and rules made thereunder, is available at <https://www.icicihfc.com/disclosures> on our website at www.icicihfc.com
For ICICI Home Finance Company Limited Sd/-
Vineeta Rajadhyaksha
Managing Director & CEO
DIN - 10483840
Date : June 22, 2026
Place : Mumbai

CAPLIN POINT LABORATORIES LIMITED
CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net
NOTICE TO SHAREHOLDERS
Transfer of Unclaimed Dividend amount and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account
Notice is hereby given to the shareholder of the company pursuant to section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules").
The Rules contain provisions for transfer of unpaid/unclaimed dividend(s) and transfer of shares, in respect of which dividend remains unpaid/unclaimed for seven consecutive years or more, to IEPF. The full details of the shareholders whose dividend(s) are unpaid/unclaimed and shares which are due to be transferred to IEPF between the period October 01, 2026 to September 30, 2027 are uploaded in the Company's website <https://www.caplinpoint.net/index.php/shareholder-information/>.
Shareholders who have not claimed their dividends can contact Company's Registrar and Transfer Agent ("RTA"), Integrated Registry Management Services Private Ltd, "Kences Tower", 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai, Tamil Nadu 600017 for making a valid claim.
Further, in case the concerned shareholder, whose shares were already been transferred to the IEPF, wishes to claim it back, a separate application in form IEPF-5 has to be made to the IEPF Authority. The said e-form is available at IEPF website i.e. www.iepf.gov.in
For Caplin Point Laboratories Limited Sd/-
Venkatram G
General Counsel & Company Secretary
Place : Chennai
Date : June 22, 2026

RAJPUTANA INVESTMENT & FINANCE LIMITED
CIN: L50100KL1941PLC078267
Registered Office: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India.
Corporate Office: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India; Mob No: 91* 753818458
Email: rajputanainvestment@gmail.com, website: www.rajputanainvestment.com
NOTICE TO SHAREHOLDERS
Notice is hereby given that the 84th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, the 15th day of July 2026 at 4.00 P.M. IST through video conference or other audio visual means in compliance with Ministry's General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (Collectively referred to as MCA Circulars).
Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide remote e-voting facility to its members whose names appear in the Register of Members/ Beneficial owners as on the cut-off date, i.e., 08.07.2026 to exercise their right to vote by electronic means on the business specified in the Notice convening the 84th AGM of the Company.
The Company has duly sent the electronic copies of Notice of the AGM, detailed instructions and information relating to e-voting along with Annual Report 2025-2026 by email to the members whose email ids are registered with the Company's Depositories. The said dispatch through emails has been completed on 20-06-2026. The same are available on the website of the Company at www.rajputanainvestment.com, BSE Limited at www.bseindia.com, and CDSL at www.evotingindia.com.
The members whose email id's are not registered with the Company's Depositories:
● Holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
● Holding shares in physical mode, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd at mdpdc@yahoo.com.
The facility to cast votes remotely is arranged through Central Depository Services Limited (CDSL) and the e-voting facility will be available during the following time period:
Commencement of e-voting period : From 9.00 a.m. (IST) on July 12, 2026
End of e-voting : Up to 5.00 p.m. (IST) on July 14, 2026
E-voting shall not be allowed beyond 5.00 p.m. on July 14, 2026 and the remote e-voting portal shall be blocked.
Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares as on the cut-off date, i.e., 08.07.2026 may obtain the User ID and password by sending a request to the e-mail id of CDSL (helpdesk.evoting@cdsindia.com) or email id of M/s. Maheshwari Datamatics Pvt. Ltd at mdpdc@yahoo.com.
Members, who did not cast their votes through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged through CDSL, to cast their votes while attending AGM through VC/OAVM. Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and 15 minutes after the commencement of the AGM through the facility provided by CDSL. Members who have voted through remote e-voting can attend the Meeting but cannot vote again through electronic voting at the Meeting.
In case of any queries/ grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent: M/s. Maheshwari Datamatics Pvt. Ltd. at mdpdc@yahoo.com or Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurus, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.
For RAJPUTANA INVESTMENT & FINANCE LIMITED
Sd/-
Jijin Chanayil Surendran
Managing Director
(DIN: 03305487)
Place: Thrissur
Date : 22-06-2026

PNB Finance and Industries Limited
CIN No.-L65929DL1941PLC001240; Website: www.pnbfinanceandindustries.com
Regd. Office:- 2nd Floor, Property No. 3/8, Asaf Ali Road, New Delhi 110002
Telephone:- +91-7360495375; E-mail: pnbfinanceandindustries@gmail.com
NOTICE OF THE 131st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 131st Annual General Meeting ("AGM") of the Company will be held on Wednesday, July 15, 2026 at 11:30 AM IST through Video Conference ("VC") facility without the physical presence of the members at a common venue, to transact the ordinary and special businesses, as set out in the notice of the 131st AGM.
1. In compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM.
2. In compliance with the circulars, the requirement of sending physical copy of the notice of AGM and Annual Report to the Members has been dispensed, therefore the Company is sending notice of its 131st AGM and Annual Reports 2025-26 to the members at their registered email id address, the aforesaid documents will also be available on the Company's website at www.pnbfinanceandindustries.com and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com> and those Members holding shares in physical form, whose email addresses are not registered with the Company, are required to register their email addresses with Skyline Financial Services Private Limited (Registrar and Transfer Agent) by sending a request letter specifying name, folio number, number of shares, certificate number etc. at email ID admin@skylinertn.com on or before July 08, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of July 08, 2026 may cast their vote electronically on the ordinary and special businesses, as set out in the Notice of the 131st AGM through electronic voting system ("remote e-voting") of NSDL. The detailed instructions on remote e-voting and joining AGM are given in the notice of AGM. All the members are informed that:
(i) The ordinary and special business, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
(ii) Date and time of commencement of remote e-voting: July 11, 2026 (9:00 A.M.);
(iii) Date and time of end of remote e-voting: July 14, 2026 (5:00 P.M.);
(iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 131st AGM is July 08, 2026;
(v) Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date of July 08, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pnbfinanceandindustries@gmail.com.
(vi) Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.
(vii) Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN card, and self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Members registered with the Company, by email to pnbfinanceandindustries@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.
(viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, at the designated email id - evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 who will also address the grievances connected with the voting by electronic means.
4. The Register of Members and Share Transfers Books of the Company will remain closed from July 09, 2026 to July 15, 2026 (both days inclusive).
For PNB Finance and Industries Limited
Sd/-
Shweta Saxena
Company Secretary
Date: June 19, 2026
Place: New Delhi

