

PNB FINANCE AND INDUSTRIES LIMITED

August 25, 2026

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

Scrip Code: 26055

Sub: Outcome of Board Meeting held on August 25, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI LODR Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. August 25, 2026 considered and approved the following proposals, subject to the approval of the Members of the Company through Postal Ballot:

- a) Change of name of the Company from **"PNB Finance & Industries Limited"** to **"Penbrook Investments Limited"** and consequent alteration in the Memorandum of Association and Articles of Association of the Company, wherever applicable;
- b) Alteration of Clause 3(B) of the Objects Clause of the Memorandum of Association;
- c) Conducting of Postal Ballot for seeking the approval of the Members of the Company for the aforesaid proposals. The Board approved the draft Notice of Postal Ballot along with the Explanatory Statement in this regard.

The proposed change of name and alteration of the Objects Clause of the Memorandum of Association are being undertaken pursuant to the Reserve Bank of India's ("RBI") advice in connection with the Company's application for registration as a Type I – Non-Banking Financial Company – Non-Deposit Taking (NBFC-ND), whereby the Company has been advised to remove clauses inconsistent with the applicable conditions and change its existing name, as the word "Finance" signifies lending activities.

The Postal Ballot Notice along with the Explanatory Statement will be dispatched to the Members of the Company in accordance with the applicable provisions and will also be made available on the website of the Company.

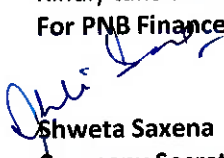
The above information will also be hosted on the website of the Company at www.pnbfinanceandindustries.com.

The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:05 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Kindly take the same on record
For PNB Finance and Industries Limited


Shweta Saxena
Company Secretary
M. No. A18585

