

PNB FINANCE AND INDUSTRIES LIMITED

January 23, 2026

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Sub: Intimation regarding change of registered office of the company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company vide their resolution dated January 22, 2026 have accorded their consent to shift the registered office of the Company from "1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002" to "Property no. 3/8, 2nd Floor, Asaf Ali Road, New Delhi- 110002", within local limits of Delhi, with effect from January 28, 2026.

The meeting of the Board commenced at 01:00 P.M. and concluded at 1:30 P.M.

You are requested to take the above on your record.

Thanking you,

For PNB Finance and Industries Limited



Shweta Saxena
Company Secretary
Membership No. A18585