

PNB FINANCE AND INDUSTRIES LIMITED

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata, West Bengal- 700001

January 06, 2026

Sub: Intimation Regarding Advertisement Issued to Shareholders for Special Window – Re-lodgement of Transfer Requests for Physical Shares

Reference: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025

Dear Sir/Madam,

Pursuant to the above-referred SEBI Circular, we wish to inform you that PNB Finance & Industries Limited has issued a public notice through newspaper advertisements to inform its shareholders about the opening of a special window for re-lodgement of transfer requests for physical shares.

In compliance with Regulation 47 and Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the advertisement published on January 06, 2026 in the following newspapers:


- Financial Express (All Editions – English)
- Pioneer (Delhi Edition – Hindi)

You are kindly requested to take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For PNB Finance and Industries Limited


Shweta Saxena
Company Secretary
M. No. A18585



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