PNB FINANCE AND INDUSTRIES LIMITED

November 12, 2026

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

Subject: Intimation for Change in Corporate Identification Number (CIN) pursuant to alteration of the Object Clause of Memorandum of Association (MOA)

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Corporate Identification Number (CIN) of PNB Finance and Industries Limited has been changed pursuant to the alteration of the Object Clause of the Memorandum of Association of the Company which was approved by the Members of the Company through postal ballot concluded on September 26, 2026 and subsequently recorded by the Registrar of Companies, Delhi.

The Copy of the Certificate of Registration is enclosed herewith.

Accordingly, the CIN of the company has changed from "L65929DL1947PLC001240" to "**L64990DL1947PLC001240**" effective from **November 07, 2026.**

The Company will accordingly update the new CIN on all its statutory records, letterheads, and other relevant documents.

We request you to kindly update the new CIN: **L64990DL1947PLC001240** at all the relevant places and in your records and under the Corporate Information Section.

Thanking you,
For PNB Finance and Industries Limited

PNB Finance and Industries Limited New Delhi

Shweta Saxena
Company Secretary
M. No. A18585

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L65929DL1947PLC001240 / L64990DL1947PLC001240

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s P N B FINANCE AND INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SEVENTH day of NOVEMBER TWO THOUSAND TWENTY SIX

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

P N B FINANCE AND INDUSTRIES LIMITED

2nd Floor, Property no. 3/8, Asaf Ali Road, New Delhi, Darya Ganj, New Delhi, Central Delhi- 110002, Delhi, India