PNB FINANCE AND INDUSTRIES LIMITED

July 15, 2026

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

Sub: Proceedings of 131st Annual General Meeting (AGM) held on July 15, 2026

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

Dear Sir/Madam,

Please be informed that the 131st AGM of the Company was held on Wednesday, July 15, 2026 at 11:30 A.M. through Video Conferencing (VC) in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The shareholders of the Company have approved the following resolutions transacted at the AGM:

Ordinary Business

Resolution No. 1	**Ordinary Resolution:** Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the Report of the Board of Directors and the Auditors thereon.
2	**Ordinary Resolution:** Appointment of Statutory Auditors of the Company.

Special Business

Resolution No. 3	**Special Resolution:** Appointment of Ms. Nidhi Gupta (DIN: 11730308) as an Independent Director of the Company.
4	**Ordinary Resolution:** Re-appointment of Mr. Tarun Verma as Manager of the Company.

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Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the brief proceedings of the 131st AGM of the Company as **Annexure**. The voting results, as required under Regulation 44 of the Listing Regulations, along with the Scrutinizer's Report, will be submitted separately upon declaration of the results.

This disclosure is also available on the website of the Company at **www.pnbfinanceandindustries.com**.

This is for your information and records.

For **PNB Finance and Industries Limited**

PNB Finance and Industries Limited
New Delhi

Shweta Saxena
Company Secretary
Membership No. A18585

ANNEXURE

BRIEF PROCEEDINGS OF THE 131ST AGM OF PNB FINANCE AND INDUSTRIES LIMITED

The 131st Annual General Meeting ("AGM") of the members of PNB Finance and Industries Limited ("the Company") was held on Wednesday, July 15, 2026 at 11:30 A.M. through Video Conferencing ("VC"). Ms. Shweta Saxena, Company Secretary, introduced herself and welcomed the shareholders, Board Members, Chief Financial Officer (CFO), Statutory Auditors and the Scrutinizer to the Meeting.

Ms. Shweta Saxena thereafter gave a brief introduction of the following Directors and CFO present at the meeting:

1. Mr. Rakesh Dhamani: Independent Director
2. Mr. Victor Alan Carvalho: Independent Director
3. Ms. Nidhi Gupta: Additional Director (categorized as Independent Director)
4. Mr. Viveka Nand Jha: CFO

A total of 18 shareholders attended the AGM. The requisite quorum being present, the Meeting commenced.

Mr. Rakesh Dhamani was elected as the Chairman of the Meeting and welcomed the shareholders. He informed the shareholders that the AGM was convened and conducted through VC in accordance with the MCA and SEBI Circulars and briefed them on the financial performance of the Company.

Ms. Shweta Saxena briefed the shareholders, *inter-alia*, on certain procedural and technical aspects ofthe AGM. She informed that:

a) The Company had provided remote e-voting facility to all its members to enable them to cast their votes electronically on the matters set out in the Notice convening the AGM. The Company had engaged the services of NSDL for providing the e-voting facility.

b) The Company had provided the facility of remote e-voting through NSDL from Saturday, July 11, 2026 at 9:00 A.M. (IST) to Tuesday, July 14, 2026 up to 5:00 P.M. (IST) on all the resolutions set out in the Notice convening the AGM;

c) Mr. Varun Sharma (Membership No. ACS 21011, CP No. 26768) partner of M/s Balraj Sharma &Associates, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting as well as the e-voting during the AGM in a fair and transparent manner;

d) Additionally, the Shareholders who had not cast their votes through remote e-voting were provided the facility to vote electronically during the AGM. The Company also provided the facility of speaker registration and chat box option during the AGM. Queries received through the chat box would be replied within 7 days from the AGM at the registered -mail ID of the respective shareholder;

e) The e-voting facility would remain open for 15 minutes after the conclusion of the AGM to enable the members to cast their votes;

f) The combined voting results along with Scrutinizers' Report would be uploaded on the website of the Company i.e. www.pnbfinanceandindustries.com, and on the website of NSDL, and would also be intimated to the Stock Exchange within the prescribed timelines. Further, the transcript of the AGM would also be made available on the website of the Company as and when the same is received from NSDL.

The Notice convening the AGM was taken as read with the permission of the shareholders, as the same had already been circulated to the members.

The Company Secretary informed the shareholders that there were no qualifications, reservations, adverse remarks or disclaimer in the Statutory Auditors' Report for the financial year ended March 31, 2026.

Details of the agenda items transacted at the AGM are as follows:

Ordinary Business

Resolution No.	**Ordinary Resolution:**
1	Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the Report of the Board of Directors and the Auditors thereon.
2	**Ordinary Resolution:** Appointment of Statutory Auditors of the Company

Special Business

Resolution No.	**Special Resolution:**
3	Appointment of Ms. Nidhi Gupta (DIN: 11730308) as an Independent Director of the Company
4	**Ordinary Resolution:** Re-appointment of Mr. Tarun Verma as Manager of the Company

Thereafter, the Question & Answer (Q&A) session was opened for the registered speaker shareholders to seek clarification or offer comments, and the queries raised during the Meeting were suitably responded to.

The Chairman thanked the shareholders for participating in the Meeting and declared the proceedings of the AGM concluded.

The AGM concluded at 12:12 P.M. (IST). Thereafter, the e-voting facility remained open for 15 minutes to enable the members who had not cast their votes earlier to cast their votes.

For PNB Finance and Industries Limited

Shweta Saxena
Company Secretary
Membership No. A18585