PNB FINANCE AND INDUSTRIES LIMITED

October 14, 2026

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

Subject: Disclosure under Regulation 30 of SEBI LODR Regulations – Receipt of shares of Times Horizon Private Limited under Scheme of Arrangement

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Part A of Schedule III thereto, we wish to inform you that PNB Finance & Industries Limited ("the Company") has received 2,66,65,848 equity shares of Times Horizon Private Limited ("THPL"), representing more than 5% of its equity share capital.

The aforesaid shares were credited to the Company's demat account on **October 14, 2026**, pursuant to the implementation of the Scheme of Arrangement of Bennett, Coleman and Company Limited ("BCCL").

The details required to be disclosed as per Regulation 30 of SEBI Listing Regulations read with applicable circulars, is enclosed herewith as **Annexure – A**.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For PNB Finance and Industries Limited

PNB Finance and Industries Limited New Delhi

Shweta Saxena
Company Secretary
Membership No. A18585
Address: 2nd Floor, Property No.3/8,
Asaf Ali Road, New Delhi-110002

PNB FINANCE AND INDUSTRIES LIMITED

Annexure-A

Sr.no.	Name	Company details
1.	Name of the target entity, details in brief such as size, turnover etc.	Times Horizon Private Limited Authorised share capital- ₹2,87,27,00,000/-
2.	Whether the acquisition would fall within related party transaction and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	Not applicable
3.	Industry to which the entity being acquired belongs	Entertainment, Internet, Brand Capital, and Emerging Businesses
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	PNB Finance and Industries Limited has received these shares pursuant to the scheme of arrangement of BCCL.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6.	Indicative time period for completion of the acquisition	Shares credited in the demat account on October 14, 2026
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Allotment pursuant to the Scheme of Arrangement (No cash consideration paid)
8.	Cost of acquisition or the price at which the shares are acquired	Nil
9.	Percentage of shareholding / control acquired and / or number of shares acquired	2,66,65,848 equity shares
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has its presence and any other significant information	Times Horizon Private Limited (CIN: U60200MH2025PTC443127) **Date of Incorporation:** 18/03/2025 **Country of Inc.: India** **Line of Business: E**ntertainment, Internet, Brand Capital, and Emerging Businesses. **Turnover of last 3 years-** Not applicable