

PNB FINANCE AND INDUSTRIES LIMITED

April 09, 2024

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

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

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had informed the Calcutta Stock Exchange vide e-mail dated August 25, 2023 that the Company proposed to subscribe to 1,858 equity shares of ₹ 10 (Rupees Ten) each in “Bennett Coleman Publishing Limited” (incorporated on September 04, 2023).

In continuation of the above said disclosure, the Board of Directors of the Company at its meeting held on April 09, 2024 (concluded at 11.30 a.m.) has noted that due to certain investment decisions the Company has not proceeded for payment of subscription amount for 1,858 equity shares of ₹ 10 each in Bennett Coleman Publishing Limited.

You are requested to kindly take the above on record.

For **PNB Finance and Industries Limited**




Shweta Saxena
Director & Company Secretary

DIN: 03120958 & M. No. A18585

**Address: Unit no.1201A, 13th Floor, Tower Relax,
Paramount Emotions, Plot No.GH-05A,
Sector-1, Greater Noida 201306 Uttar Pradesh**

Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002,
Phone: +91-7303495375

CIN: L65929DL1947PLC001240 email: pnbfinanceindustries@gmail.com

Website: www.pnbfinanceandindustries.com