

PNB FINANCE AND INDUSTRIES LIMITED

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

August 04, 2026

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

Reference: SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026

Dear Sir/Madam,

Pursuant to the above-referred SEBI Circular and in continuation to the notice published on February 06, 2026, April 17, 2026 & June 03, 2026, 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 another special window for re-lodgement of transfer requests for physical shares.

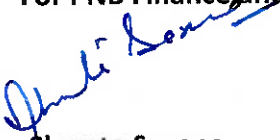
In compliance with Regulation 47 and Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the advertisement published on August 04, 2026 in the following newspapers:

- 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
Membership No. A18585

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