

Date: March 16, 2026

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 Scrip Code: PNBGILTS	The Manager – Listing BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532366
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Subject: Receipt of approval of Reserve Bank of India for appointment of Smt. Anju Mittal as an Additional Director (Non-Executive & Non-Independent) of PNB Gilts Limited ('the Company')

Ref: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is further to our communication dated November 24, 2025, wherein it was intimated that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, vide its resolution passed by circulation on November 24, 2025, have approved the appointment of Smt. Anju Mittal, General Manager, Compliance Division, PNB, as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from the date of receipt of approval from the Reserve Bank of India or date of allotment of Director Identification Number (DIN) by Ministry of Corporate Affairs, Government of India ("MCA"), whichever is later.

We wish to inform you that the MCA allotted DIN to Smt. Anju Mittal on 05.12.2025 and the Reserve Bank of India vide its letter dated 13.03.2026 (received today i.e. 16.03.2026) has conveyed its approval for the appointment of Smt. Anju Mittal on the Board of Directors of the Company.

Accordingly, Smt. Anju Mittal (DIN: 11410994) is the Additional Director designated as the (Non-Executive & Non-Independent Director) of the Company w.e.f. date of receipt of approval from the Reserve Bank of India i.e. 16.03.2026.

This is for your information and records please.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary and Compliance Officer