

August 18, 2025

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400051 <u>Scrip Code: PNBGILTS</u>	The Manager – Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Dear Sir/Madam,

Sub: Initiation regarding 100 Days Campaign – “Saksham Niveshak”

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate affairs (MCA) circular dated 16th July, 2025, the Company has started a 100 Days campaign "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

In terms of above circular, please find enclosed communication for creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund.

The said information is also being made available on the Company’s website (www.pnbgilts.com).

Thanking you.

Yours truly,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary & Chief Compliance Officer

**100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATES
AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED
DIVIDENDS TO IEPF**

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate affairs (MCA) circular dated 16th July, 2025, the Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2017-18* to 2023-24 or have not updated their KYC and nomination or any issues related to unclaimed dividends and shares, may write to the Companies Registrar and Transfer Agent (RTA) i.e. MCS Share Transfer Agent Ltd. at 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi- 110020, email: helpdeskdelhi@mcsregistrars.com, Phone: 011-4140 6149, 4140 6150. 4140 6151, else you can also write your concern to the nodal officer of the Company at 011-23325759/5779, email: monika.kochar@pnbgilts.com.

The shareholders may further note that this campaign has been started specifically –

- To help/enable the shareholders to claim their Dividend for the aforementioned Financial Years before they get transferred to the Investor Education and Protection fund (IEPF).
- To reach out to the shareholders to update their KYC details, Contact Details, Bank Account Details, choice of nomination and Specimen Signature.
- To promote transparency and investor empowerment by ensuring direct claims processing without third parties.

In case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque), choice of nomination and Specimen Signature are not yet registered, you are requested to submit relevant form viz. Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 along with the required supporting documents, for registration or updating KYC details. These forms can be download from the website of the Company i.e. www.pnbgilts.com.

Those shareholders who are holding shares in electronic form have to update / modify their details with their respective depository participants. As per our records, dividend declared by the Company from FY2018 to FY2024, as the case may be, have remained unpaid / unclaimed in respect of your shareholding in PNB Gilts Limited. Details of such unclaimed dividend(s) are available on the website of the Company at www.pnbgilts.com

If you need help or have any questions, please feel free to reach out to us.

Don't miss out, submit your documents/claim before 6th November 2025*.

** For FY 2017-18, documents for dividend claim should reach by 06.10.2025 so that the valid claim can be processed by 15.10.2025 considering completion of 7 (seven) years from the date of transfer to Unpaid/unclaimed Dividend Account.*

For and on behalf of PNB Gilts Limited
Sd/-

(Monika Kochar)

Company Secretary & Nodal Officer

Date: 18.08.2025
Place: New Delhi