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Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka,
New Delhi-110075 Tel No: 011-28044857 E-mail : hosd@pnb.bank.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Date 08.12.2025

Dear Sir(s),

Reg.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to our intimation dated 06.12.2025 and pursuant to Regulation 30 read with Schedule III Para A Sub Para 20 of SEBI LODR, 2015, please find below the details of penalty imposed on the Bank:

Particulars	Details
Name of the Authority	Appellate Tribunal under SAFEMA (Smugglers and Foreign Exchange Manipulators (Forfeiture of Property) Act, 1976)
Nature and details of the action(s) taken or order(s) passed	Imposition of monetary penalty of Rs. 15,37,50,000/- (Rupees Fifteen Crores Thirty Seven Lakhs and Fifty Thousand Only)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	FIU-IND order dated 29.07.2019 and Appellate Tribunal order dated 13.11.2025.
Details of the violation(s)/ contravention(s) committed or alleged to be committed	The above penalty is outcome of Appeal No. FPA-PMLA-3175/DLI/2019 filed by the Punjab National Bank, against the Order dated 29.07.2019 (Impugned Order) passed by the Director, Financial Intelligence Unit- India (FIU) under Section 13 of the Prevention of Money Laundering Act, 2002 (PMLA) The above penalty pertains to review period from 01.04.2016 to 30.11.2017 and thereafter, the Bank had already taken necessary corrective steps and placed the required checks and balances in the system for obviating such non-compliances.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The entire amount being fully provided in the account there is no material impact on financial position and no impact on the operations of the Bank.

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पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi-110075



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PNB-021544 OT NO.01/SEPT25/MLAA370



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Explanation(s) for delay in disclosure	The verdict is in the nature of adjudication order by the Appellate Authority received on 19.11.2025 by the Bank. Since the matter pertained to 2019, the legal team of the Bank took some time to analyse the Bank's further legal stance in the matter and freeze the amount. The disclosure has been made immediately upon finalising plan of action in the matter. The Bank keeps its option open to prefer an appeal before the Hon'ble High Court against the order of the Ld. Appellate Tribunal within 45 days of the date of the order.
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You are requested to take note of the above.

Thanking you,

(Bikramjit Shom)
Company Secretary



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PNB-0215A/LOT NO.01/SEPT25A/TLA075