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Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka,  
New Delhi-110075, E-mail: [hosd@pnb.bank.in](mailto:hosd@pnb.bank.in)

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

Date: 29.07.2026

Dear Sir(s),

**Reg.: Outcome of Board Meeting under Regulation 30 and 51 of SEBI (LODR) Regulations, 2015**

The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today, i.e., 29.07.2026, has approved raising of foreign currency funds through establishment of a Medium-Term Note (MTN) Programme upto USD 1.5 billion and issuance of bonds thereunder through PNB IFSC Banking Unit GIFT City.

The Board Meeting commenced at 01:00 p.m. and concluded at 07:00 p.m.

You are requested to take the above on record.

Thanking You

(Bikramjit Shom)  
Company Secretary



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T: 011 28075000, 28045000

**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 India



**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !

**punjab national bank**  
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PNB-0216A/LOT-NO.01/SEPT25/MTL/M07D