

...the name you can BANK upon!





Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi–110075 Tel No: 011-28044857 E-mail: <u>hosd@pnb.co.in</u>

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza"	1 st Floor, Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex, Bandra (E)	Dalal Street,
Mumbai – 400 051	Mumbai – 400 001

Date: 07.06.2022

Dear Sir(s),

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

In continuation to our letter dated 11.03.2022, the Exchange is hereby informed that upon receipt of RBI approval, the Board of Directors has approved Bank's participation in the proposed Rights Issue of PNB Housing Finance Limited (PNBHFL) for an amount upto ₹500 Crore, in order to retain Bank's shareholding at 30% or below but above 26%, and to retain its status as Promoter.

This is for your information please.

Thanking you,

Yours faithfully,

cha) **Company Secretary**

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