

April 24, 2024

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 - 400001 <u>Scrip Code: 532366</u>
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Sub: Intimation for rescheduling the date of the Board Meeting

Dear Sir / Madam,

This is in reference to our earlier intimation dated April 16, 2024, regarding intimation of Board Meeting to be held on Monday, April 29, 2024. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled & to be held on **Wednesday, May 01, 2024**, inter- alia:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024; and
2. To consider the proposal, if any, for recommendation of final dividend for FY 2023-24.

We further wish to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window of the Company shall now re-open on 4th May, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For PNB Gilts Limited

(Monika Kochar)
Company Secretary