

April 3, 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 Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Sub: Disclosure under Regulation 5(5) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 5(5) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Trading Plan for sale of equity shares of PNB Gilts Limited (“the Company”) as formulated by Mr. Vikas Goel, Managing Director & CEO of the Company.

The same has been approved on April 3, 2024.

We request you to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For PNB Gilts Ltd

(Monika Kochar)
Company Secretary

The Compliance Officer
PNB Gilts Ltd. ('the Company')
5, Sansad Marg
New Delhi – 110 001

Sub: Submission of trading plan under Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,


In terms of provisions of Regulation 5 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, I, Vikas Goel (PAN: AAHPG4028K), Managing Director & CEO of the Company hereby submit the trading plan with respect to dealing in securities of the Company for a total period of 12 months from 3rd October 2024 to 2nd October, 2025.

DP ID/ Client ID / Folio No.	Type of security	No. of Securities held (as on date)	Nature of Trade (Buy/Sell/___)	Proposed Date/time period of trade	No. /total amount of securities proposed to be traded
IN302814-11079567	Equity	50,000 equity shares	Sale	3 rd October 2024 to 2 nd October, 2025	50,000 equity shares

With respect to the above trading plan, I hereby:

- I. undertake that I shall not entail commencement of trading earlier than 6 months from the public disclosure of the plan;
- II. undertake that I shall not entail trading for the period between the 20th trading day prior to the last day of any financial period for which results are required to be announced by the Company and the second trading day after the disclosure of financial results for the said period;
- III. I undertake that I shall not commence the trading as per above plan if the Unpublished Price Sensitive Information which is in my possession at present, do not comes into public domain till the time of commencement of trading plan & shall defer the commencement of trading plan till such information becomes generally available;
- IV. Undertake that I shall not tender any other trading plan for the period for which the above trading plan is already in force;
- V. Undertake that I shall not entail trading in securities for market abuse;
- VI. Confirm that I am not in violation of Company's Code of Conduct or SEBI Insider Trading Regulations while formulating the aforesaid trading plan; and
- VII. I also hereby confirm that except me, none of my immediate relatives or any other person for whom I take trading decisions, shall deal in the securities of the Company as per this trading plan.

Date: 03.04.2024.
Place: New Delhi

Signature : 
Name : Vikas Goel
Designation : MD & CEO