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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

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

Date: 15.07.2026

Dear Sir(s),

Reg: Intimation under Regulation 7 & 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change of Registrar to an Issue and Share Transfer Agent (RTA)

In terms of Regulation 7 & 30 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our intimation dated April 13, 2026, this is to inform that the Registrar to an Issue and Share Transfer Agent (RTA) of the Bank for its equity shares has been changed from M/s Beetal Financial & Computer Services Private Limited ("BEETAL") to M/s KFin Technologies Limited ("KFin Tech") w.e.f. July 15, 2026.

Letters received from National Securities Depository Limited dated July 14, 2026 and Central Depository Services (India) Limited dated July 15, 2026 are enclosed herewith. It is hereby intimated that the shifting of RTA connectivity of the Bank to the new Registrar to an Issue and Share Transfer Agent is completed. The address and contact details of our new Registrar to an Issue and Share Transfer Agent is as under:

KFin Technologies Limited

Unit: Punjab National Bank
Selenium Tower B, Plot 31 & 32, Financial District,
Nanakramguda,
Hyderabad – 500032
Email: einward.ris@kfintech.com
Toll Free: 1800 309 4001
Website: www.kfintech.com

pnb.bank.in

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



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All the stakeholders and other concerned persons are requested to communicate all the correspondence and requests relating to the Bank's equity shares to the above-mentioned address now onwards.

Further, in terms of Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Bank, M/s Beetal Financial & Computer Services Private Limited (old RTA) and KFin Technologies Limited (new RTA) is under process and same will be intimated in due course.

We request you to kindly take the above on record.

Thanking You,

(Bikramjit Shom)
Company Secretary

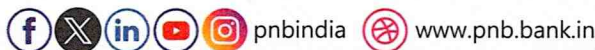


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PNB-0215A/LOT NO.01/SEPT25/MTL/M070

National Securities Depository Limited



II/DR/DEMAT/2026/0290

July 14, 2026

Mr.K .K Tarania

General Manager

Punjab National Bank

Treasury Division

Pragati tower,

C-9, G Block, Bandra Kurla Complex

Mumbai - 400051

Dear Sir,

Sub: Change of R&T Agent for connectivity for Punjab National Bank

We refer to your letter intimating change of R&T Agent for electronic connectivity from Beetal Financial & Computer Services Pvt. Ltd. to KFIN TECHNOLOGIES LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on July 15, 2026 . Consequent to the change, Beetal Financial & Computer Services Pvt. Ltd. will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of July 15, 2026 and KFIN TECHNOLOGIES LIMITED may commence as the R&T Agent on July 15, 2026 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Basant Kumar Sahu**Assistant Vice President**

Cc :	
Mr.Punit Mittal General Manager Beetal Financial & Computer Services Pvt. Ltd. 99, Madangir, Behind Local Shopping Centre Near Dada Harsukhdas Mandir New Delhi - 110 062	
Mr. Srinivas Sudheer Venkatapuram Vice Precident- Corporate Registry KFIN TECHNOLOGIES LIMITED Seleniun Tower B,Plot No. 31 & 32 Financial District , Nanakramguda,Gachibowli Hyderabad - 500032	



CDSL/OPS/VC-RP/RTA-CH/2026-27/98

15/07/2026

The Company Secretary
PUNJAB NATIONAL BANK
Plot No. 4, Road No. 205,
Sector-10, Dwarka,
New Delhi-110075

Dear Sir,

**Sub: Change in RTA from BEETAL FINANCIAL AND COMPUTER SERVICES (P)
LIMITED To KFIN TECHNOLOGIES LIMITED**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **BEETAL FINANCIAL AND COMPUTER SERVICES (P) LIMITED To KFIN TECHNOLOGIES LIMITED** on **15/07/2026**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Nilesh Shah
Vice President – Operations

CC: Kind Attn. : Mr.Srinivas Sudheer Venkatapuram
KFIN TECHNOLOGIES LTD
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District
Nanakramguda - 500032
Hyderabad

Regd. Office : Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013, Phone : 91-22-2302 3333, Fax : 91-22-2300 2043, Website : www.cdslindia.com
CDSL: L67120MH1997PLC112443

Internal

Classification - Internal