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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: 25.03.2026

Dear Sir(s),

Reg.: Change in Statutory Central Auditors (SCAs) of the Bank for the Financial Year 2025-26

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with clause 7 of Para A Part A of Schedule III, the Exchange is hereby informed that pursuant to the Reserve Bank of India letter Ref: DOS.ARG.No.59687/08:10:003/2025-26 dated 25.03.2026, M/s P S D & Associates, Chartered Accountants ceases to be a part of the team of Statutory Central Auditors (SCAs) of the Bank with immediate effect.

The following firms shall continue as the Statutory Central Auditors (SCAs) of the Bank for the Financial Year 2025-26:

Sl. No	Name of the Audit Firm	Tenure as SCA in PNB (year)
1	M/s Ummed Jain & Co., Mumbai (FRN 119250W, UCN 290292)	3 rd
2	M/s N K Bhargava & Co., Delhi (FRN 000429N, UCN 005772)	3 rd
3	M/s Prem Gupta & Co., Delhi (FRN 000425N, UCN 101128)	2 nd
4	M/s P A & Associates, Odisha (FRN 313085E, UCN 260118)	2 nd

The information is being submitted in compliance of Regulation 30 and 51 of SEBI (LODR) Regulations, 2015. The requisite disclosure is enclosed as Annexure-I.

You are requested to take the above on record.

Thanking you

(Bikramjit Shom)
Company Secretary

Enclosed: As above



पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

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Annexure I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Pursuant to RBI letter dated 25.03.2026 (Ref: DOS.ARG.No.59687/ 08:10:003/2025-26)
2.	Date of cessation	25.03.2026



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