

November 19, 2025

The Company Secretary
PNB Gilts Limited
5, Sansad Marg,
New Delhi – 110001

Reg: Notice under Section 160 of the Companies Act, 2013

I, Harminder Kaur, R/o 26 DDA Flats, Near Chirag Delhi, Masjid Moth Flyover, Phase 1 South Delhi, New Delhi – 110048, being a shareholder of the Company holding 166 shares of Rs. 10/- each in the Company under DP ID & Client ID 1208160000578558, do hereby propose the name of Smt. Anju Mittal (GM, PNB) for appointment as Director on the Board of Directors of the PNB Gilts Limited.


(Harminder Kaur)