

October 5, 2023

National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <u>Scrip Code: PNBGILTS</u>	BSE Limited Listing Department Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Sub: Intimation pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Dear Sir/Madam,

This is in continuation to our letter dated July 19, 2023, wherein we informed about the authorization received by the Reserve Bank of India ("RBI") to act as an 'Authorized Dealer – Category-III subject to certain conditions as listed therein the letter received by RBI.

In this connection, we wish to inform you that the Board of Directors via. a resolution through circulation on October 5, 2023, has granted approval(s) for obtaining necessary memberships of various institutions/corporate bodies and fulfill other pre-requirements for undertaking the forex business.

Any further information in this connection will be submitted with the exchanges in due course.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary