

July 14, 2025

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

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

I, Sonia Dua Gulati, r/o GH-9/204, Paschim Vihar, New Delhi – 110087, being shareholder of the Company holding 133 shares of Rs. 10/- each in the company under DP ID & Client ID IN300708/10085524, do hereby propose the name of Sh. Pareed Sunil (DIN: 11001150) for appointment as Director and MD & CEO on the Board of Directors of the PNB Gilts Limited.



(Sonia Dua Gulati)