Important information to the Shareholders regarding Dividend payment

Pursuant to recent amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), introduced vide SEBI LODR (fifth amendment) Regulations, 2025 notified on 18th November, 2025, the provisions related to issuance of 'payable-at-par warrants or cheques' have been omitted from Regulation 12 and Schedule I of SEBI LODR.

In view of the same, henceforth, no such 'payable-at-par warrants/ cheques' shall be issued by the Company for making dividend payments and only electronic mode of payment facility as specified under schedule I of SEBI LODR shall be used for payment of dividends.

Shareholders are advised to ensure that their updated bank account details, including IFSC, are registered with their Depository Participant in the case of shares held in dematerialised form, or with the Company's Share Transfer Agent i.e., MCS SHARE TRANSFER AGENT ("STA") in case of shares held in physical form.

For any information, shareholders may contact the Company at monika.kochar@pnbgilts.com or STA at helpdeskdelhi@mcsregistrars.com