

Date: 12.09.2025

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051  <u>Scrip Code: PNBGILTS</u>	The Manager – Listing BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001  <u>Scrip Code: 532366</u>
---	--

**Sub: update on Appointment of Joint Statutory Auditors of PNB Gilts Limited ('the company')**

**Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

Dear Sir / Madam,

This is in furtherance to our letter dated 11.09.2025, wherein it was informed that the Comptroller and Auditor General (C&AG) of India, in exercise of powers conferred u/s 139 of the Companies Act, 2013, vide its letter dated 10.09.2025 has appointed M/s RAJ HAR GOPAL &CO (Firm registration No. 002074N ) and M/s K VENKATACHALAM AIYER &CO (Firm registration No. 004610S), Chartered Accountants, as Joint Statutory Auditors of the Company for the Financial Year 2025-26, subject to their requisite consent.

The Exchange is now hereby informed that both the Joint Statutory Auditors vide their letter dated 11.09.2025 have given their requisite consents for the said appointment. The said appointment is effective from 10.09.2025.

You are requested to please take the same on record.

Thanking You,

Yours faithfully,  
For PNB Gilts Ltd

(Monika Kochar)  
Company Secretary & Chief Compliance Officer