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Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka,
New Delhi-110075 Tel No: 011-28044857 E-mail : hosd@pnb.bank.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Date 06.12.2025

Dear Sir(s),

Reg.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Para A Sub Para 20 of SEBI LODR, 2015,
please find below the details of penalty imposed on the Bank:

Particulars	Details
Name of the Authority	Appellate Tribunal under SAFEMA (Smugglers and Foreign Exchange Manipulators (Forfeiture of Property) Act, 1976)
Nature and details of the action(s) taken or order(s) passed	Imposition of monetary penalty of Rs. 15,37,50,000/- (Rupees Fifteen Crores Thirty Seven Lakhs and Fifty Thousand Only)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	FIU-IND order dated 29.07.2019 and Appellate Tribunal order dated 13.11.2025
Details of the violation(s)/ contravention(s) committed or alleged to be committed	The above penalty is outcome of Appeal No. FPA-PMLA-3175/DLI/2019 filed by the Punjab National Bank, against the Order dated 29.07.2019 (Impugned Order) passed by the Director, Financial Intelligence Unit- India (FIU) under Section 13 of the Prevention of Money Laundering Act, 2002 (PMLA) The above penalty pertains to review period from 01.04.2016 to 30.11.2017 and thereafter, the Bank had already taken necessary corrective steps and placed the required checks and balances in the system for obviating such non-compliances.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial position and no impact on the operations of the Bank.

You are requested to take note of the above.

Thanking you,

(Bikramjit Shom)
Company Secretary



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T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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