

March 20, 2023

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai -400051 Scrip Code: PNBGILTS	The Manager – Listing BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532366
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**Subject: Disclosure under Regulation 5(5) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 5(5) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Trading Plan for buying of equity shares of PNB Gilts Limited (“the Company”) as formulated by Mr. Vikas Goel (PAN: AAHPG4028K), Managing Director & CEO of the Company.

The same has been approved on March 20, 2023.

We request you to kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For PNB Gilts Limited

(Monika Kochar)  
Company Secretary

Encl.: As above

The Compliance Officer  
PNB Gilts Ltd. ('the Company')  
5, Sansad Marg  
New Delhi – 110 001

**Sub: Submission of trading plan under Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

In terms of provisions of Regulation 5 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, I, Vikas Goel (PAN: AAHPG4028K), Managing Director & CEO of the Company hereby submit the trading plan with respect to dealing in securities of the Company for a total period of 12 months from 23.03.2023 to 22.03.2024.

DP Folio No.	ID/ Client ID / security	Type of security	No. of Securities held (as on date)	Nature of Trade (Buy/Sell/___)	Proposed Date/time period of trade	No. /total amount of securities proposed to be traded
IN302814-11079567		Equity	Nil	Buy	26 <sup>th</sup> October 2023 to 22nd March, , 2024	50,000 equity shares

With respect to the above trading plan, I hereby:

- I. undertake that I shall not entail commencement of trading earlier than 6 months from the public disclosure of the plan;
- II. undertake that I shall not entail trading for the period between the 20th trading day prior to the last day of any financial period for which results are required to be announced by the Company and the second trading day after the disclosure of financial results for the said period;
- III. I undertake that I shall not commence the trading as per above plan if the Unpublished Price Sensitive Information which is in my possession at present, do not comes into public domain till the time of commencement of trading plan & shall defer the commencement of trading plan till such information becomes generally available;
- IV. Undertake that I shall not tender any other trading plan for the period for which the above trading plan is already in force;
- V. Undertake that I shall not entail trading in securities for market abuse;
- VI. Confirm that I am not in violation of Company's Code of Conduct or SEBI Insider Trading Regulations while formulating the aforesaid trading plan; and
- VII. I also hereby confirm that except me, none of my immediate relatives or any other person for whom I take trading decisions, shall deal in the securities of the Company as per this trading plan.

Signature



Date: 20.03.2023  
Place: New Delhi.

Name : Vikas Goel  
Designation : MD & CEO