Ref: PNBHFL/SE/EQ/FY2026-27/72
Date: September 07, 2026

The BSE Limited	**The National Stock Exchange of India Limited**
Listing Department,	Listing Department
Phiroze Jeejeebhoy Towers,	“Exchange Plaza”
Dalal Street,	Bandra Kurla Complex,
Mumbai – 400001	Bandra (E), Mumbai – 400051
Scrip Code: 540173	**Symbol:** PNBHOUSING

Dear Sir/Madam,

Subject: Outcome of the Board Meeting
Ref: (i) Our letter PNBHFL/SE/EQ/FY2026-27/69 dated August 31, 2026
(ii) Our letter PNBHFL/SE/EQ/FY2026-27/67 dated August 29, 2026

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e., Monday, September 07, 2026, has approved the Issuance of Non-Convertible Debentures (NCDs) upto a maximum amount of INR 10,000 crore, with or without green shoe option, on private placement basis, in one or more tranches as may be decided by the Board of Directors or any committee authorized by it, from time to time.

The details of the issue as prescribed under Regulation 30 of LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

We also hereby inform that the date of relieving of Mr. Anubhav Rajput, Chief Information Officer, stands extended in order to ensure smooth transition and completion of handover process. He would be relieved on or before September 30, 2026.

The Board Meeting commenced at 05:50 P.M. (IST) and concluded at 7:15 P.M. (IST).

This intimation is submitted pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation is also being uploaded on the website of the Company viz. https://www.pnbhousing.com/

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,
For **PNB Housing Finance Limited**

Veena Kamath
Digitally signed by Veena Kamath
Date: 2026.09.07 19:52:44 +05'30'

Veena G Kamath
Company Secretary

Annexure-A

Details pursuant to Regulation 30 read with Part A of Schedule III and SEBI Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated January 30, 2026

S. No.	Particulars	Details
I.	size of the issue	Up to a maximum amount of INR 10,000 crore
II.	whether proposed to be listed? If yes, name of the stock exchange(s);	Yes On the Wholesale Debt Market (WDM) Segment of the National Stock Exchange of India Ltd. ("NSE") and/or BSE Ltd.
III.	tenure of the instrument - date of allotment and date of maturity;	To be provided at the time of Allotment of respective NCDs
IV.	coupon/interest offered, schedule of payment of coupon/interest and principal;	To be provided at the time of Allotment of respective NCDs
V.	charge/security, if any, created over the assets;	To be provided at the time of Allotment of respective NCDs
VI.	special right/interest/privileges attached to the instrument and changes thereof;	To be provided at the time of Allotment of respective NCDs
VII.	delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	To be provided at the time of Allotment of respective NCDs
VIII.	details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	Not Applicable
IX.	details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	To be provided at the time of Allotment of NCDs