



Ref: PNBHFL/SE/EQ/FY2026-27/63

Date: August 21, 2026

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 540173

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Dear Sir/Madam(s),

Sub: Analysts or institutional investors meet - Outcome

Ref: Our letter bearing reference no. PNBHFL/SE/EQ/FY2026-27/55 dated August 13, 2026

With reference to the above, we wish to inform that Mr. Ajai Kumar Shukla, MD & CEO, Mr. Vinay Gupta, Chief Financial Officer and Mr. Chaitanya Yadav, National Head- Corporate Planning & Investor Relations of the Company had participated in Group meeting (Physical) in **Gurugram** today i.e. Friday, August 21, 2026. The details of Investors/participants are provided in the **Annexure**.

The subject matter of discussions are on business strategy, margins, asset quality, return profile and future outlook of the Company which are covered in detail in the Investor Presentations, earnings call recordings/transcripts, press-release, etc. already submitted to the stock exchange(s). No unpublished price sensitive information was shared during the meeting.

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

The above intimation is also made available on website of the Company <https://www.pnbhousing.com/>

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,
For PNB Housing Finance Limited

Veena G Kamath
Company Secretary

Encl: As above.

Annexure

Investor Group Meeting	
Date: Friday, August 21, 2026	
Time: 03:00 P.M. – 04:00 P.M. (IST)	
Place: Gurugram	
Sl. No.	Fund Name
1.	Dymon Asia Capital Pte Ltd
2.	Balyasny Asset Management Pte Ltd
3.	Millennium Capital Management Pte Ltd