



Ref: PNBHFL/SE/EQ/FY2026-27/66  
August 27, 2026

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

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

Dear Sir(s),

**Sub: Schedule of analysts or institutional investors meet – Prior Intimation**

We wish to inform that the Company officials are participating in the Conference with investors as per the below mentioned schedule:

| Date                  | Event Details                                          | Type of meeting | Mode    |
|-----------------------|--------------------------------------------------------|-----------------|---------|
| September 03,<br>2026 | Virtual Group Meeting - India<br>Housing & Real Estate | Group Meeting   | Virtual |

This is to inform that the Company will be referring to the Investor Presentations which are already submitted to the stock exchange and is also available on the Company's website <https://www.pnbhousing.com/investor-relations/investor-presentation/>

Kindly note that the schedule may undergo change due to exigencies on the part of attendees or the Company.

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This 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