



Ref: PNBHFL/SE/EQ/FY2026-27/57

Date: August 18, 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/Madam,

Subject: Scrutinizer's report & Voting results of 38th Annual General Meeting ('AGM')

Ref: Our letter no. PNBHFL/SE/EQ/FY2026-27/56 dated August 17, 2026;

The 38th Annual General Meeting (AGM) of PNB Housing Finance Limited ('the Company') was held on August 17, 2026 at 03:00 P.M. (IST) through two-way Video Conference (VC) and the business mentioned in the Notice dated July 10, 2026 was transacted.

In this regard, as required under the SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and the applicable provisions of the Companies Act, 2013, we submit the following:

1. Voting results as required under Regulation 44 of the Listing Regulations.
2. Report of the Scrutinizer dated August 18, 2026, signed by Mr. Kapil Dev Taneja, Partner, M/s. Sanjay Grover & Associates, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

The above documents and information are also made available on website of the Company <https://www.pnbhousing.com/>

Kindly take the above documents on record.

Thanking you,

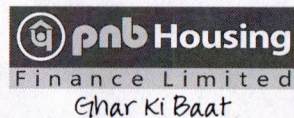
Yours faithfully,
For **PNB Housing Finance Limited**

Veena
Kamath

Digitally signed by
Veena Kamath
Date: 2026.08.18
19:27:21 +05'30'

Veena G Kamath
Company Secretary

Encl: As above.



PNB Housing Finance Limited

Voting Results of 38 th Annual General Meeting	
Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	August 17, 2026
Voting Start Date	August 13, 2026
Voting End Date	August 16, 2026
Total number of shareholders on Cut-off date i.e. August 11, 2026	1,71,483
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	1
Public	196
No. of Resolutions passed in the meeting	10

Public



1. **Ordinary Resolution:** To receive, consider and adopt the;

- a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution					NO			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
Public-Institutions	E-Voting	164453787	144244640	87.7114	144244640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	164453787	144244640	87.7114	144244640	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23084931	155971	0.6756	155564	407	99.7391	0.2609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23084931	155971	0.6756	155564	407	99.7391	0.2609
Total	Total	260589923	217451816	83.4460	217451409	407	99.9998	0.0002

Public



2. Ordinary Resolution: To declare a dividend of INR 8/- per equity share of face value of INR 10/- each for the financial year ended March 31, 2026.

Whether promoter/ promoter group are interested in the Agenda/resolution					NO			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
Public-Institutions	E-Voting	164453787	144340581	87.7697	144340581	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	164453787	144340581	87.7697	144340581	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23084931	155971	0.6756	155702	269	99.8275	0.1725
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23084931	155971	0.6756	155702	269	99.8275	0.1725
Total	Total	260589923	217547757	83.4828	217547488	269	99.9999	0.0001



Public

3. <u>Ordinary Resolution:</u> Re-appointment of Mr. D. Surendran (DIN:10174317) as Director								
Whether promoter/ promoter group are interested in the Agenda/resolution						YES		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
Public-Institutions	E-Voting	164453787	144334950	87.7663	134789855	9545095	93.3868	6.6132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	164453787	144334950	87.7663	134789855	9545095	93.3868	6.6132
Public-Non Institutions	E-Voting	23084931	155966	0.6756	155551	415	99.7339	0.2661
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23084931	155966	0.6756	155551	415	99.7339	0.2661
Total	Total	260589923	217542121	83.4806	207996611	9545510	95.6121	4.3879



4. Ordinary Resolution: Approval of material related party transactions with Punjab National Bank								
Whether promoter/ promoter group are interested in the Agenda/resolution						YES		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73051205	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73051205	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	164453787	144334950	87.7663	144334950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	164453787	144334950	87.7663	144334950	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23084931	155971	0.6756	155532	439	99.7185	0.2815
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23084931	155971	0.6756	155532	439	99.7185	0.2815
Total	Total	260589923	144490921	55.4476	144490482	439	99.9997	0.0003

Public



5. Ordinary Resolution: Approval of material related party transactions with PNB Gilts Limited								
Whether promoter/ promoter group are interested in the Agenda/resolution					YES			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73051205	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73051205	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	164453787	144334950	87.7663	144334950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	164453787	144334950	87.7663	144334950	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23084931	155971	0.6756	155532	439	99.7185	0.2815
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23084931	155971	0.6756	155532	439	99.7185	0.2815
Total	Total	260589923	144490921	55.4476	144490482	439	99.9997	0.0003

Public





6. Special Resolution: Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding INR 10,000 Crore, on private placement.								
Whether promoter/ promoter group are interested in the Agenda/resolution					NO			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
Public-Institutions	E-Voting	164453787	144334950	87.7663	144334950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	164453787	144334950	87.7663	144334950	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23084931	155971	0.6756	155489	482	99.6910	0.3090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23084931	155971	0.6756	155489	482	99.6910	0.3090
Total	Total	260589923	217542126	83.4806	217541644	482	99.9998	0.0002



7. Special Resolution: To approve increase in borrowing limits of the Company from Rs.1,05,000 Crore to Rs.1,50,000 Crore
under Section 180(1)(c) of the Companies Act, 2013

Whether promoter/ promoter group are interested in the Agenda/resolution					NO			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		73051205	100.0000	73051205	0	100.0000	0.0000
Public-Institutions	E-Voting	164453787	144334950	87.7663	144334950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		164453787	87.7663	144334950	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23084931	155940	0.6755	155457	483	99.6903	0.3097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		23084931	0.6755	155457	483	99.6903	0.3097
Total	Total	260589923	217542095	83.4806	217541612	483	99.9998	0.0002

Public



8. Special Resolution: To approve creation of charge/mortgage over the movable and immovable properties of the Company, in respect of borrowing in terms of Section 180(1)(a) of the Companies Act, 2013

Whether promoter/ promoter group are interested in the Agenda/resolution					NO			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
Public- Institutions	E-Voting	164453787	144334950	87.7663	144334950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	164453787	144334950	87.7663	144334950	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23084931	155971	0.6756	155374	597	99.6172	0.3828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23084931	155971	0.6756	155374	597	99.6172	0.3828
Total	Total	260589923	217542126	83.4806	217541529	597	99.9997	0.0003

Public





9. <u>Special Resolution</u> : Appointment of Mr. Shreekant (DIN: 11808336) as an Independent Director of the Company								
Whether promoter/ promoter group are interested in the Agenda/resolution						NO		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
Public- Institutions	E-Voting	164453787	144334950	87.7663	144265294	69656	99.9517	0.0483
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	164453787	144334950	87.7663	144265294	69656	99.9517	0.0483
Public- Non Institutions	E-Voting	23084931	155940	0.6755	155380	560	99.6409	0.3591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23084931	155940	0.6755	155380	560	99.6409	0.3591
Total	Total	260589923	217542095	83.4806	217471879	70216	99.9677	0.0323

Public



10. <u>Special Resolution</u> : Appointment of Mr. Rajiv Kumar Singh (DIN: 03060652) as an Independent Director of the Company								
Whether promoter/ promoter group are interested in the Agenda/resolution						NO		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
Public-Institutions	E-Voting	164453787	142810139	86.8391	142740483	69656	99.9512	0.0488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	164453787	142810139	86.8391	142740483	69656	99.9512	0.0488
Public- Non Institutions	E-Voting	23084931	156140	0.6764	155576	564	99.6388	0.3612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23084931	156140	0.6764	155576	564	99.6388	0.3612
Total	Total	260589923	216017484	82.8956	215947264	70220	99.9675	0.0325

Public



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: sanjay@sanjaygroverassociates.com/sanjaygrover7@gmail.com
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 38th Annual General Meeting of PNB HOUSING FINANCE LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended]

To,

The Chairman

PNB HOUSING FINANCE LIMITED

(CIN: L65922DL1988PLC033856)

9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg,

New Delhi - 110001

Date of Meeting: August 17, 2026

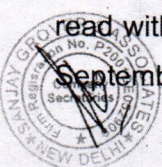
Day of Meeting: Monday

Time of Meeting: 03:00 P.M. (IST)

Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of PNB Housing Finance Limited ("the Company") at its meeting held on Friday, July 10, 2026 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting ("electronic voting") pertaining to the 38th Annual General Meeting ('AGM') under the provisions of Section 108 of the Act read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with various subsequent circulars including the latest circular being 09/ 2025 dated September 22, 2025 respectively ("**MCA Circulars**") issued by the Ministry of Corporate

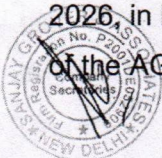


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Affairs ("**MCA**") from time to time and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with circulars issued by SEBI from time to time and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated July 10, 2026 ("**AGM Notice**") for 38th AGM of the Company held on Monday, August 17, 2026 at 03:00 P.M. (IST) through VC/ OAVM facility.

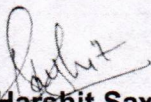
I submit my report as under: -

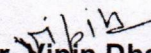
1. The management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the circulars issued by the MCA; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**").
3. The remote e-voting period commenced on **Thursday, August 13, 2026 at 09:00 A.M. (IST)** and ended on **Sunday, August 16, 2026 at 05:00 P.M. (IST)** via e-voting platform on the designated website viz: www.evoting.nsdl.com of NSDL, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "**cut-off**" date of Tuesday, August 11, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (hereinafter collectively referred as "**e-votes/ e-voting**") on the proposed resolutions as set out in the AGM Notice.
5. The Company has published an advertisement on Tuesday, July 14, 2026 in Business Standard (Hindi and English), in compliance with the relevant circulars. Further, in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published another newspaper advertisement on Friday, July 24, 2026 in Business Standard (Hindi and English), confirming the completion of dispatch of the AGM Notice to the Shareholders.



SANJAY GROVER & ASSOCIATES

6. The total Paid-up Equity Share Capital of the Company as on the Cut Off date of August 11, 2026 was INR 2,60,58,99,230 (Indian Rupees Two Hundred and Sixty Crore Fifty-Eight Lakh Ninety-Nine Thousand Two Hundred and Thirty Only) divided into 26,05,89,923 (Twenty Six Crore Five Lakh Eighty Nine Thousand Nine Hundred Twenty Three) Equity Shares of INR 10/- (Indian Rupee Ten Only) each.
7. After completion of e-voting at the AGM, the e-votes cast by the members were unblocked on August 17, 2026 around 5:50 P.M. (IST) in the presence of two witnesses i.e. Mr. Harshit Saxena and Mr. Vipin Dhameja who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


Mr. Harshit Saxena


Mr. Vipin Dhameja

8. The data of e-voting was diligently scrutinized and reconciled with the records maintained by MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
9. The consolidated summary of results of e-voting are as under:

Resolution No. 1: To receive, consider and adopt the;

- a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
- b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	596	21,74,50,813	21,74,51,409	99.9998
Dissent	0	407	407	0.0002
Total	596	21,74,51,220	21,74,51,816	100.0000



SANJAY GROVER & ASSOCIATES

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

Resolution No. 2: To declare a dividend of Rs.8/- per equity share of face value of Rs.10/- each for the Financial Year ended March 31, 2026.

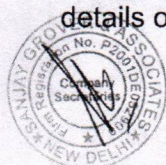
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	596	21,75,46,892	21,75,47,488	99.9999
Dissent	0	269	269	0.0001
Total	596	21,75,47,161	21,75,47,757	100.0000

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

Resolution No. 3: To re-appoint Mr. D. Surendran (DIN:10174317) as a Non-Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment, in terms of Section 152(6) of the Companies Act, 2013.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	596	20,79,96,015	20,79,96,611	95.6121
Dissent	0	95,45,510	95,45,510	4.3879
Total	596	21,75,41,525	21,75,42,121	100.0000

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.



Resolution No. 4: Approval of material related party transactions with Punjab National Bank

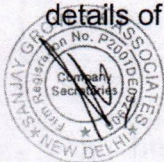
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	596	14,44,89,886	14,44,90,482	99.9997
Dissent	0	439	439	0.0003
Total	596	14,44,90,325	14,44,90,921	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

Resolution No. 5: Approval of material related party transactions with PNB Gilts Limited

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	596	14,44,89,886	14,44,90,482	99.9997
Dissent	0	439	439	0.0003
Total	596	14,44,90,325	14,44,90,921	100.0000

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.



Resolution No. 6: Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs.10,000 Crore, on private placement

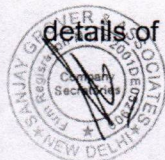
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	596	21,75,41,048	21,75,41,644	99.9998
Dissent	0	482	482	0.0002
Total	596	21,75,41,530	21,75,42,126	100.0000

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

Resolution No. 7: To approve increase in borrowing limits of the Company from Rs.1,05,000 Crore to Rs.1,50,000 Crore under Section 180(1)(c) of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	596	21,75,41,016	21,75,41,612	99.9998
Dissent	0	483	483	0.0002
Total	596	21,75,41,499	21,75,42,095	100.0000

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.



Resolution No. 8: To approve creation of charge/mortgage over the movable and immovable properties of the Company, in respect of borrowing in terms of Section 180(1)(a) of the Companies Act, 2013

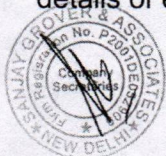
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	596	21,75,40,933	21,75,41,529	99.9997
Dissent	0	597	597	0.0003
Total	596	21,75,41,530	21,75,42,126	100.0000

Therefore, the Resolution No. 8 has been approved with requisite majority and further details of e-votes are given in Annexure-H.

Resolution No. 9: Appointment of Mr. Shreekant (DIN: 11808336) as an Independent Director of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	596	21,74,71,283	21,74,71,879	99.9677
Dissent	0	70,216	70,216	0.0323
Total	596	21,75,41,499	21,75,42,095	100.0000

Therefore, the Resolution No. 9 has been approved with requisite majority and further details of e-votes are given in Annexure-I.



SANJAY GROVER & ASSOCIATES

Resolution No. 10: Appointment of Mr. Rajiv Kumar Singh (DIN: 03060652) as an Independent Director of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	596	21,59,46,668	21,59,47,264	99.9675
Dissent	0	70,220	70,220	0.0325
Total	596	21,60,16,888	21,60,17,484	100.0000

Therefore, the Resolution No. 10 has been approved with requisite majority and further details of e-votes are given in **Annexure-J**.

10. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
For and on Behalf of
Sanjay Grover & Associates

Countersigned by
For PNB Housing Finance Limited


Kapil Dev Taneja
Scrutinizer




Ajai Kumar Shukla
Managing Director & CEO



CP No.: 22944/ Mem. No. F4019
UDIN: F004019H001139846
August 18, 2026
New Delhi

Details of e-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	12	596	5,960
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	596	5,960
d) Votes with Assent	12	596	5,960
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	789	21,74,51,220	2,17,45,12,200
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	789	21,74,51,220	2,17,45,12,200
d) Votes with Assent	782	21,74,50,813	2,17,45,08,130
e) Votes with Dissent	7	407	4,070



Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	12	596	5,960
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	596	5,960
d) Votes with Assent	12	596	5,960
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	792	21,75,47,161	2,17,54,71,610
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	792	21,75,47,161	2,17,54,71,610
d) Votes with Assent	787	21,75,46,892	2,17,54,68,920
e) Votes with Dissent	5	269	2,690



Details of e-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

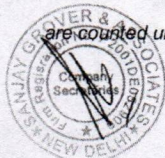
C1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	12	596	5,960
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	596	5,960
d) Votes with Assent	12	596	5,960
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	789*	21,75,41,525	2,17,54,15,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	789*	21,75,41,525	2,17,54,15,250
d) Votes with Assent	751	20,79,96,015	2,07,99,60,150
e) Votes with Dissent	44	95,45,510	9,54,55,100

*Six (6) members voted partially in favor of the resolution and partially against the resolution and accordingly, these Six members are counted under assent as well as dissent.



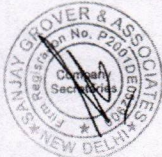
Details of e-voting during the AGM & remote e-voting for Resolution No.- 4 are as under:

D1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	12	596	5,960
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	596	5,960
d) Votes with Assent	12	596	5,960
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	790	14,44,90,325	1,44,49,03,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	790	14,44,90,325	1,44,49,03,250
d) Votes with Assent	781	14,44,89,886	1,44,48,98,860
e) Votes with Dissent	9	439	4,390



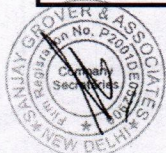
Details of e-voting during the AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	12	596	5,960
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	596	5,960
d) Votes with Assent	12	596	5,960
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	790	14,44,90,325	1,44,49,03,250
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	790	14,44,90,325	1,44,49,03,250
d) Votes with Assent	781	14,44,89,886	1,44,48,98,860
e) Votes with Dissent	9	439	4,390



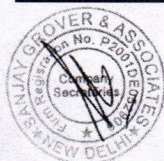
Details of e-voting during the AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	12	596	5,960
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	596	5,960
d) Votes with Assent	12	596	5,960
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	791	21,75,41,530	2,17,54,15,300
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	791	21,75,41,530	2,17,54,15,300
d) Votes with Assent	780	21,75,41,048	2,17,54,10,480
e) Votes with Dissent	11	482	4,820



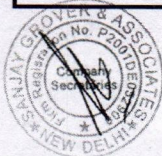
Details of e-voting during the AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	12	596	5,960
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	596	5,960
d) Votes with Assent	12	596	5,960
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	790	21,75,41,499	2,17,54,14,990
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	790	21,75,41,499	2,17,54,14,990
d) Votes with Assent	779	21,75,41,016	2,17,54,10,160
e) Votes with Dissent	11	483	4,830



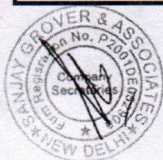
Details of e-voting during the AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	12	596	5,960
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	596	5,960
d) Votes with Assent	12	596	5,960
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	791	21,75,41,530	2,17,54,15,300
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	791	21,75,41,530	2,17,54,15,300
d) Votes with Assent	780	21,75,40,933	2,17,54,09,330
e) Votes with Dissent	11	597	5,970



Annexure – I

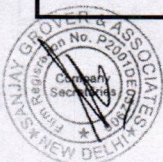
Details of e-voting during the AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In INR)
a) Total Votes received	12	596	5,960
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	596	5,960
d) Votes with Assent	12	596	5,960
e) Votes with Dissent	0	0	0

I2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In INR)
a) Total Votes received	790	21,75,41,499	2,17,54,14,990
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	790	21,75,41,499	2,17,54,14,990
d) Votes with Assent	779	21,74,71,283	2,17,47,12,830
e) Votes with Dissent	11	70,216	7,02,160



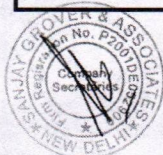
Details of e-voting during the AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	12	596	5,960
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	596	5,960
d) Votes with Assent	12	596	5,960
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	790	21,60,16,888	2,16,01,68,880
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	790	21,60,16,888	2,16,01,68,880
d) Votes with Assent	778	21,59,46,668	2,15,94,66,680
e) Votes with Dissent	12	70,220	7,02,200



SANJAY GROVER & ASSOCIATES

Resolution No. 10: Appointment of Mr. Rajiv Kumar Singh (DIN: 03060652) as an Independent Director of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	596	21,59,46,668	21,59,47,264	99.9675
Dissent	0	70,220	70,220	0.0325
Total	596	21,60,16,888	21,60,17,484	100.0000

Therefore, the Resolution No. 10 has been approved with requisite majority and further details of e-votes are given in **Annexure-J**.

10. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
For and on Behalf of
Sanjay Grover & Associates

Countersigned by
For PNB Housing Finance Limited


Kapil Dev Taneja
Scrutinizer




Ajai Kumar Shukla
Managing Director & CEO

CP No.: 22944/ Mem. No. F4019
UDIN: F004019H001139846
August 18, 2026
New Delhi

