Ref: PNBHFL/SE/EQ/FY2026-27/58
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: Outcome of the 38th Annual General Meeting (AGM) of the Company held on August 17, 2026 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
Ref: (i) Our letter no. PNBHFL/SE/EQ/FY2026-27/56 dated on August 17, 2026; and
(ii) Our letter no. PNBHFL/SE/EQ/FY2026-27/57 dated August 18, 2026

We would like to inform that the Company has received the Scrutinizer's Report with respect to the e-voting process done on the agenda items placed for the consideration of members at the 38th Annual General Meeting (AGM) of the Company held on Monday, August 17, 2026 through Video Conferencing (VC) and the said Report has been submitted to the stock exchanges as per reference (ii) above.

The following are the outcome of the said AGM, which have been approved by the members with requisite majority:

1. Declaration of Dividend of INR 8/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2026. Dividend will be paid on August 26, 2026 (Wednesday).

2. Mr. D. Surendran (DIN:10174317) who was liable to retire by rotation at the AGM, has been re-appointed as a non-executive nominee Director, liable to retire by rotation.

   Brief Profile is provided as **Annexure – I** and details in terms of Regulation 30 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - II**

3. Board of Directors of the Company has been authorised to offer or invite for subscription, 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 basis, from the date of the AGM until the conclusion of the next AGM of the Company.

4. Approved 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.

5. Approved 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.

6. Mr. Shreekant (DIN: 11808336) is appointed as an Independent Director of the Company.

Brief Profile is provided as **Annexure – III** and details in terms of Regulation 30 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - IV**

7. Mr. Rajiv Kumar Singh (DIN: 03060652) is appointed as an Independent Director of the Company.

   Brief Profile is provided as **Annexure – V** and details in terms of Regulation 30 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - VI**

The above intimation is also being uploaded on the website of the Company 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: 2026.08.18 19:25:44 +05'30'

Veena G Kamath
Company Secretary

Encl: As above.

pnb Housing Finance Limited
Ghar Ki Baat

Annexure-I

<u>Brief Profile of Mr. D. Surendran</u>

Mr. D. Surendran holds a Bachelor's degree in Agriculture, Masters in Science and Postgraduate Diploma in Software Engineering. Additionally, he is a Certified Associate of the Indian Institute of Bankers.

He began his banking career with Canara Bank in July 1990 as an AEO. Over the course of his career, he rose through the ranks, being promoted to Manager in 1999, Senior Manager in 2005, Chief Manager in 2008, Assistant General Manager in 2013, Deputy General Manager in 2018, General Manager in 2020, and Chief General Manager in 2023.

With 35 years of experience in the banking sector, Mr. D. Surendran has accumulated vast expertise in branch operations, having headed multiple branches in diverse demographics. He also took on greater responsibilities by heading the Madurai Circle. Throughout his career, he has worked in various locations across India viz. Tamil Nadu, Andhra Pradesh, Karnataka, Delhi and West Bengal.

He has been appointed as an Executive Director of Punjab National Bank since March 2025. He holds membership in several committees of Punjab National Bank i.e. Management Committee of the Board, IT Strategy Committee of the Board, Committee of Directors to Review Vigilance and Non-Vigilance Cases, Customer Service Committee of the Board, Credit Approval Committee of the Board, Steering Committee of the Board on HR and Capital Raising Committee.

Annexure – II

Details pertaining to the re-appointment of Mr. D. Surendran (DIN:10174317) as a Non-executive Nominee Director, liable to retire by rotation, are given below:

Sl. No.	Particulars	Details
1.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or~~ otherwise;	Re-appointment as a Non – Executive, Nominee Director, liable retire by rotation.
2.	Date of ~~appointment/~~ re-appointment/ ~~cessation (as applicable)~~ & term of appointment/re-appointment;	August 17, 2026, liable to retire by rotation.
3.	Brief profile (in case of appointment);	Please refer Annexure-I
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dipankar Mahapatra is also a Nominee Director of PNB, the Promoter of the Company. Mr. D. Surendran is not related to any other directors on the Board.
5.	Person shall not be debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. (Information required pursuant to BSE Circular No. LIST/ COMP/14 /2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018)	Mr. D. Surendran is not debarred from holding office of a Director by virtue of any SEBI Order or any other authority.

Annexure – III

Brief Profile of Mr. Shreekant

Mr. Shreekant holds a bachelor's degree in science(Hons.), M.A. in Political Science from Delhi University, Certified Associate of Indian Institute of Bankers (CAIIB), Indian Institute of Banking & Finance. He holds certifications in Advanced Leadership Prog. from Indian School of business (ISB), Hyderabad; Global Advanced Management Prog from Haas School of Business, UC Berkeley, USA and; Organizational Changes from The Wharton School, University of Pennsylvania, Philadelphia PA.

Mr. Shreekant has over 34 years of experience and expertise in the banking sector. He has held leadership positions in diverse areas of banking such as Business Vertical, Operations, Human Resources, Information Technology, etc., and brought about transformative changes through domain knowledge and leadership skills. He was in Top leadership position in SBI for more than 5 years as Chief General Manager. He has headed the Real estate & Housing vertical of SBI for around 2 years and able to drive housing business of SBI to reach the milestone of INR 5 trillion AUM in record time. He has headed the Thiruvananthapuram Circle of the Bank, responsible for overall business growth and improving operational efficiency of over 1300 Branches/Offices. He has also spearheaded various strategic transformations as the head of the Executive Support Systems Unit of Bank's IT Vertical. His key skills include branch banking operations, retail banking, digital banking, real estate and housing, IT compliance, Risk management, MSME banking, financial reporting, payments systems and data analytics.

Annexure – IV

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details
1.	**Name**	Mr. Shreekant
2.	**Reason for change viz. appointment, ~~resignation, death or otherwise,~~**	Appointment of Mr. Shreekant as an Independent Director on the Board of the Company
3.	**Date of appointment/ ~~re-appointment/ cessation (as applicable)~~ & term of appointment/~~re-appointment~~;**	July 10, 2026
4.	**Brief profile (in case of appointment);**	Please refer Annexure-III
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	He is not related to any Director of the Company and satisfies the criteria of Independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.
6.	**Information as required pursuant to BSE Circular with ref. No. IST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018**	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure – V

Brief Profile of Mr. Rajiv Kumar Singh

Mr. Rajiv Kumar Singh is a Fellow Chartered Accountant, a Certified Information Systems Auditor (CISA, USA), and an IBBI-Registered Valuer in the Securities or Financial Assets category. He brings to the Board nearly three decades of experience across banking and financial services, audit and financial reporting, risk management and internal controls, valuation and corporate finance, and corporate restructuring.

Mr. Singh has served on the boards of regulated financial institutions and listed companies. He was an Independent Director of Union Bank of India, where he chaired the Audit Committee and served on the Risk Management Committee, Committee for Monitoring Frauds, Nomination and Remuneration Committee, and Amalgamation Committee. He also contributed to Board-level oversight of the amalgamation of Andhra Bank and Corporation Bank with Union Bank of India. His board-level oversight encompasses financial reporting integrity, internal control frameworks, enterprise-wide risk management, treasury operations, regulatory compliance, and governance of financial instruments, technology, and cyber risk.

Mr. Singh has extensive expertise in valuation and corporate finance, including business and equity valuation, complex financial instruments, intangible assets, purchase price allocation, impairment testing and mergers and acquisitions. His work spans transactional, financial reporting, regulatory, and dispute-related matters across India and international markets.

Mr. Singh has contributed to professional education and technical guidance in valuation, fair value measurement, banking, and corporate finance. He has served as faculty and speaker at leading professional and academic institutions, including ICAI, ICSI, IICA, IIMs, and IITs.

He is currently a Director of R S Valuation Services Private Limited and an Independent Director of Machino Plastics Limited and Lava International Limited. He is also a Partner at ASC & Associates, Chartered Accountants, and Co-founder of the International Business Valuers Association, an IBBI recognised Registered Valuers Organisation

Annexure – VI

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details
1.	**Name**	Mr. Rajiv Kumar Singh
2.	**Reason for change viz. appointment, ~~resignation, death or otherwise,~~**	Appointment of Mr. Rajiv Kumar Singh as an Independent Director on the Board of the Company.
3.	**Date of appointment/ ~~re-appointment/ cessation (as applicable)~~ & term of appointment/~~re-appointment~~;**	July 10, 2026
4.	**Brief profile (in case of appointment);**	Please refer Annexure-V
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	He is not related to any Director of the Company and satisfies the criteria of Independence prescribed under the

		Companies Act, 2013, and SEBI Listing Regulations.
6.	**Information as required pursuant to BSE Circular with ref. No. IST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018**	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.