



Ref: PNBHFL/SE/EQ/FY2026-27/35
Date: July 06, 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: Prior Intimation of meeting of Board of Directors

This is to inform that at the meeting of the Board of Directors of the Company scheduled on Friday, July 10, 2026, inter-alia, the proposal for recommendation of the Board to the shareholders at the ensuing Annual General Meeting, for raising of funds by issuance of Non-Convertible Debentures (NCDs) on private placement basis, is being placed for consideration.

This intimation is submitted pursuant to Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation letter will also be made available 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 G Kamath
Company Secretary