



Ref: PNBHFL/SE/EQ/FY2026-27/69

Date: August 31, 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 a meeting of the Board of Directors of the Company is scheduled on Monday, September 07, 2026. At the said meeting, inter-alia, the proposal of fund raising by issuance of Non-Convertible Debentures (NCDs) within the limits as approved by the shareholders in the 38th Annual General Meeting on private placement basis, is being placed seeking approval and authorisations from the Board.

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

Regd. Office: 9th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110 001

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