

Ref: PNBHFL/SE/EQ/FY24/30 Date: June 14, 2023

The BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Scrip Code</u>: 540173 National Stock Exchange of India Limited, Listing Department "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400051 <u>Symbol</u>: PNBHOUSING

Dear Sir(s),

Sub: Intimation of Schedule of participation in Investor Group Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Company officials will participate in the Investor Group Meetings on June 15, 2023 in Mumbai.

| Date | Organised By | Location |
|---------------|---------------------|----------|
| June 15, 2023 | Prabhudas Lilladher | Mumbai |

This is to inform that the Company will be referring to the Investor Presentation for quarter and financial year ended March 2023. A copy of the Investor presentation is already shared with the Stock Exchanges and is also available on the Company's website. To access the Investor Presentation - <u>Click here</u>.

This is for your information and records.

Thanking You.

For PNB Housing Finance Limited

Sanjay Jain Company Secretary & Chief Compliance Officer Membership No.: F2642