



Ref: PNBHFL/SE/EQ/FY24/32

Date: June 22, 2023

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Dear Sir(s),

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), we wish to inform you that the Board of Directors of PNB Housing Finance Limited ("the Company") at its meeting held today i.e. Thursday, June 22, 2023 which commenced at 03:30 P.M. (IST) and concluded at 05:15 P.M. (IST) has inter-alia approved issuance of Non – Convertible Debentures in tranches aggregating up to INR 5,000 Crore (Rupees Five Thousand Crore Only) on Private Placement Basis.

We request you to take the above on records.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Chief Compliance Officer
Membership no. F2642

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