



Ghar Ki Baat

Ref: PNBHFL/SE/EQ/FY24/54

Date: August 11, 2023

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: PNBHOUSING

Dear Sir/Madam

Subject: Allotment of Equity Shares pursuant to exercise of Stock Options/ Units under Employees Stock Option Scheme 2016 ('ESOP Scheme 2016') and Restricted Stock Unit Scheme 2020 ('RSU Scheme 2020')

We wish to inform you that the Company has allotted 2,626 and 4,241 Equity Shares of the Company (Nominal value of INR 10/- each) pursuant to exercise of Options and RSUs under ESOP Scheme 2016 and RSU Scheme 2020, respectively, under distinctive numbers 25,95,43,697 to 25,95,50,563 (both numbers inclusive).

Consequent to the above allotment, the paid-up equity share capital of the Company would stand at 2,59,55,05,630 consisting of 25,95,50,563 number of Equity Shares of INR 10/- each. Further, formalities are underway.

We request you to kindly take note of the above.

Thank you,

Yours faithfully,
For PNB Housing Finance Limited

Sanjay Jain
Company Secretary and Chief Compliance Officer
FCS2642

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