



February 17, 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

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’)

Dear Sir/Madam

In terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Stakeholders Relationship Committee on February 17, 2023 has approved the allotment of 30,904 Equity Shares under distinctive numbers 16,87,93,265 to 16,88,24,168 (both numbers inclusive) pursuant to exercise of option/units under ESOP Scheme 2016 and RSU Scheme 2020 of the Company.

Consequent to the above allotment, the paid-up equity share capital of the Company would stand at 1,68,82,41,680 consisting of 16,88,24,168 number of Equity Shares of INR 10/- each.

We request you to kindly take note of above.

Thank you,

Yours faithfully,

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary and Head Compliance