



Date: June 24, 2021

The 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 Sirs,

Sub: Declaration of EGM results

We would like to inform you that the Extra-Ordinary General Meeting (EGM) of PNB Housing Finance Limited (“the Company”) was held on Tuesday, June 22, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 3:00 p.m.

As per Orders of Hon’ble Securities Appellate Tribunal dated June 21, 2021, the NSDL has made the portal available to Scrutinizer for processing the results on June 23, 2021. The results of the voting on EGM (subject to the orders of Hon’ble Securities Appellate Tribunal) will be declared by the Company tomorrow after receiving the Report of the Scrutinizer.

You are requested to take note of the above.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance
Membership No. : F2642