



December 02, 2022

To
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai, Maharashtra – 400001
Scrip Code: 540173

To
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra – 400051
Scrip Code: PNBHOUSING

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Company received communication from BSE Limited ('BSE') via e-mail dated November 21, 2022 and National Stock Exchange Limited of India ('NSE') vide letter no. NSE/LIST-SOP/COMB/FINES/0946 dated November 21, 2022 regarding a fine of INR 3, 00,900/- (inclusive of GST) levied by BSE and NSE for not having the requisite number of Independent Directors on the Board as on September 30, 2022.

The Company has represented to BSE and NSE for waiver of penalty citing reasons. However, pending disposal of Company's application, the penalty has been paid on December 01, 2022.

Kindly take the same on your records.

For and on behalf of PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance