



February 24, 2023

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 (“SEBI Listing Regulations”)

Dear Sir(s),

This is in continuation to our earlier letter dated December 02, 2022 with regard to payment of fine for not having requisite number of Independent Directors on the Board as on September 30, 2022.

It is informed that NSE vide its letter no. NSE/LIST-SOP/COMB/FINES/0190 dated February 21, 2023 and BSE vide its e-mail dated February 21, 2023 have imposed the fine of Rs. 1,23,900/- (inclusive of GST) each for the remaining period i.e. from October 01, 2022 till October 21, 2022 for delay in appointment of an independent director. The composition of the Board was in order with effect from October 21, 2022 in compliance with Regulation 17(1) of SEBI Listing Regulations.

The Company has paid the fine on February 23, 2023.

Kindly take the same on your records.

For and on behalf of PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance