



Ref: PNBHFL/SE/EQ/FY24/39

Date: July 14, 2023

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code:** 540173

National Stock Exchange of India Limited,  
Listing Department  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Symbol:** PNBHOUSING

Dear Sir(s),

**Subject: Newspaper Advertisement - 35<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Business Standard (Hindi and English), intimating that the Notice convening 35<sup>th</sup> Annual General Meeting of PNB Housing Finance Limited (“Company”) on Thursday, August 10, 2023 at 04.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with the Annual Report has been sent/dispatched on Thursday, July 13, 2023.

The said newspaper clippings are also available on website of the Company [www.pnbhousing.com](http://www.pnbhousing.com).

This is for your information and record.

Thanking you

Yours faithfully

**For PNB Housing Finance Limited**

**Sanjay Jain**  
**Company Secretary & Chief Compliance Officer**  
**Membership No. F2642**  
**Encl: a/a**

Regd. Office: 9<sup>th</sup> Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001

Phone: 011 – 23736857, E-mail: [loans@pnbhfl.com](mailto:loans@pnbhfl.com), Website: [www.pnbhfl.com](http://www.pnbhfl.com)

CIN: L65922DL1988PLC033856

Public



