

March 04, 2022

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 Sir,

Sub: Prior Intimation of the Board meeting to consider fund raising

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of PNB Housing Finance Limited (the "Company") is scheduled to be held on March 09, 2022 to consider fund raising options by issue of equity shares through appropriate methods (including Rights Issue), subject to requisite approvals as required under applicable law.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Insider Trading Policy of the Company, the trading window for dealing in the securities of the Company is closed from March 05, 2022 to March 11, 2022 for the Designated Persons.

You are requested to take note of the same and arrange to inform your constituents accordingly.

Thanking You,

Yours faithfully For PNB Housing Finance Limited

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Sanjay Jain Company Secretary & Head Compliance

पंजीकृत कार्यालयः 9वीं मंजिल, अंतरिक्ष भवन, 22, कस्तूरबा गाँधी मार्ग, न्यू दिल्ली – 110001 Regd. Office: 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110 001 Toll Free: 1800 120 8800, Email: customercare@pnbhousing.com, Website: www.pnbhousing.com CIN: L65922DL1988PLC033856