

August 31, 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: Details on AGM Notice Resolutions

Pursuant to AGM Notice issued on August 11, 2021, the Company wish to share additional details on few Resolutions as mentioned in the AGM notice. This is also to clarify investors queries raised post the Proxy advisors report.

1) Resolution 4 & 5: Appointment of M/s. T R Chadha & Co., LLP as Joint Statutory Auditors of the Company & Appointment of M/s. Singhi & Co., as Joint Statutory Auditors of the Company

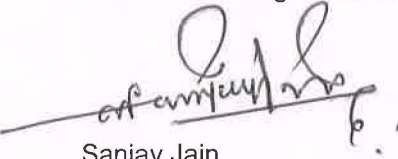
As regard the above resolution proposed in the AGM to be held on 3rd Sept 2021, the proposed audit fee payable to the joint statutory auditors for the period ending March 31, 2022 will not exceed INR 65 lacs (annualised) which will be decided by the Board of Directors of the Company to be authorised by the Members. Considering that as per RBI regulation, the audit will be conducted by joint auditors, there is no material change in the fee payable to the single proposed audit firm. Outgoing statutory auditors were paid an audit fee of INR 47 lakhs for FY2020-21.

2) Resolution 7: Approval of material related party transactions with Punjab National Bank.

The approval of the members has been sought by the Company, the contracts/arrangements/ transactions undertaken whether by way of continuation/ extension/ renewal/ modification of earlier contracts/arrangements/ transactions is for a period from conclusion of the 33rd AGM i.e. 3rd Sept 2021 upto the conclusion of the 34th AGM of the Company and also approval has been sought for ratification of related party transactions entered into from April 01, 2021 upto the date of the forthcoming AGM i.e. September 03, 2021.

The Company has placed its subsidiaries accounts on its website for the perusal of the members. This information is shared under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance