



Ref: PNBHFL/SE/EQ/FY24/31

Date: June 17, 2023

The 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),

Sub: Intimation under Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Pursuant to Regulation 29 and 50 of Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 22, 2023 inter alia to consider and approve issuance of Non – Convertible Debentures aggregating up to INR 5,000 Crore (Rupees Five Thousand Crore Only) on Private Placement Basis.

We request you to take the above on record.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Chief Compliance Officer
Membership no. F2642

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