



Ref: PNBHFL/SE/EQ/FY25/28  
Date: May 23, 2024

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

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

Dear Sir(s),

**Sub: Non-Deal Road Show with Investors scheduled on May 24, 2024 - Update**

**Ref:** Our letter PNBHFL/SE/EQ/FY25/23 dated May 20, 2024

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With reference to the above, we wish to inform that some one-on-one investor meetings, being organised by DAM Capital will be held in Mumbai tomorrow i.e., May 24, 2024, Friday, as per schedule and some meetings (one-on-one) stand postponed to May 27, 2024, Monday.

This update is submitted pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This above intimation is also made available on website of the Company <https://www.pnbhousing.com/>

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,  
**For PNB Housing Finance Limited**

**Veena G Kamath**  
**Company Secretary**

Regd. Office: 9<sup>th</sup> Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110 001  
Phone: 011 – 23736857, E-mail: [investor.services@pnbhousing.com](mailto:investor.services@pnbhousing.com), Website: [www.pnbhousing.com](http://www.pnbhousing.com)  
CIN: L65922DL1988PLC033856

Internal