



Ref: PNBHFL/SE/EQ/FY25/132  
Date: February 22, 2025

**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),

**Subject: Outcome of the Board Meeting**  
**Ref: Our letter PNBHFL/SE/EQ/FY25/128 dated February 17, 2025**

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We wish to inform that at the meeting of the Board of Directors of the Company held today i.e. Saturday, February 22, 2025, the Board has approved for issuance of Non – Convertible Debentures up to an overall limit of INR 2,500 Crore (Rupees Two Thousand Five Hundred Crore Only) on Private Placement Basis, in tranches as may be decided by the Board of Directors or its committee thereof from time to time.

The Board Meeting commenced at 10:00 A.M. (IST) and concluded at 04:45 P.M. (IST). This intimation is pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time. The above intimation is also being uploaded on the website of the Company [www.pnbhousing.com](http://www.pnbhousing.com).

Kindly take the above intimation on record.

Thanking You,

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

Veena G Kamath  
Company Secretary