



POLICY ON ARCHIVAL OF WEB DISCLOSURES

OF

PNB HOUSING FINANCE LIMITED

Table of Contents

S. No	Particulars	Page No
1	Background	2
2	Scope	2
3	Archival	2
4	Review and Amendment	2
5	Variation	2

Summary of Version History

Policy approved by	Board of Directors
Policy drafted by	CS
Last Date of Renewal of Policy	October 04, 2016/V1.0 October 24, 2019/V2.0 October 28, 2020/V3.0 February 02, 2022/V4.0
Current Revision Date/No	August 01, 2023/V5.0

POLICY ON ARCHIVAL OF WEB DISCLOSURES

(Pursuant to Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I. BACKGROUND

PNB Housing Finance Limited (“**Company**”) is required to frame a Policy on Archival of Web Disclosures (“**Policy**”) in terms of Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (the “**LODR**”), which mandates a listed company to host on its website, events and other information disclosed to the stock exchanges under the LODR, for a minimum period of five years, post which such disclosures are to be maintained in accordance with the Web Archival Policy of the Company.

In this context, the Board of Directors of the Company have approved and adopted this Policy in continuation of the strong commitment of the Company towards highest standards of transparency, accountability and good corporate governance, and for ensuring protection, maintenance and archival of its disclosures to the stock exchanges.

II. SCOPE

This Policy extends to all events/information which have been disclosed to the stock exchange(s) and hosted on the website of the Company in accordance with the provisions of LODR.

III. ARCHIVAL POLICY

- i. The Company shall disclose all material events and information to the stock exchange(s) in line with the provisions of LODR and such disclosures shall be hosted on the website of the Company for a period of five years, post which the same shall be moved to an archival folder on the website.
- ii. The information, documents and records placed in the archived folder may be removed from the website of the Company on a quarterly basis and destroyed in accordance with the Policy on Preservation of Documents.

IV. REVIEW AND AMENDMENT

The Company shall ensure periodic review of the contents on its website and shall disseminate updated information. Any change in website content shall be updated within two working days of such change. This Policy will be reviewed and updated annually or at earlier intervals as may be deemed necessary.

V. VARIATION

In the event of variation or inconsistency between the provisions of the Policy and applicable law, the provisions of the applicable law shall prevail over the Policy and the Policy shall be deemed to have been amended so as to be read in consonance with such applicable law until this Policy is reviewed and approved.