



Ref: PNBHFL/SE/EQ/FY25/41
Date: June 12, 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: Prior Intimation of meeting of Board of Directors

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Tuesday, June 18, 2024.

At the said meeting, *inter-alia*, the proposal of fund raising by issuance of Non-Convertible Debentures (NCDs) aggregating up to INR 10,000 Crore (Rupees Ten Thousand Crore Only) on private placement basis in one or more tranches is being placed for consideration/review by the Board and for obtaining approval from the shareholders at the ensuing Annual General meeting of the Company.

This intimation is submitted pursuant to Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation letter will also be made available on the website of the Company viz. <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