



Ref: PNBHFL/SE/EQ/FY24/85
Date: December 16, 2023

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: PNBHOUSING

Dear Sir(s),

Subject: Allotment of Equity Shares pursuant to exercise of Stock Options/ Units under Employees Stock Option Scheme 2018 ('ESOP Scheme 2018') and Restricted Stock Unit Scheme 2020 ('RSU Scheme 2020')

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that today i.e. December 16, 2023, PNB Housing Finance Limited (“the Company”), has allotted 44,880 (Forty Four Thousand Eight Hundred and Eighty) Equity Shares (Nominal value of INR 10/- each), pursuant to exercise of Options and RSUs under ESOP Scheme 2018 and RSU Scheme 2020, under distinctive numbers 25,96,36,299 to 25,96,81,178 (both numbers inclusive).

Consequent to the above allotment, the paid-up Equity Share Capital of the Company stands increased to INR 2,59,68,11,780 consisting of 25,96,81,178 number of Equity Shares of INR 10/- each. Further, formalities are underway.

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

Kindly take the above intimation on record.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary
Membership No.: F2642

Regd. Office: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001
Phone: 011 – 23736857, E-mail: loans@pnbhfl.com, Website: www.pnbhfl.com
CIN: L65922DL1988PLC033856

Public