

Ref: PNBHFL/SE/EQ/FY25/80 Date: August 29, 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 <u>Symbol</u>: PNBHOUSING

Dear Sir(s),

Sub: Schedule of Conference– Prior Intimation

We wish to inform that the Company officials are participating in the Conference with investors as per the below mentioned schedule:

Date	Event Details	Location
September 3, 2024	Ashwamedh, Elara India	Mumbai
	Dialogue 2024	

This is to inform that the Company will be referring to the Investor Presentations which are already submitted to the Stock Exchanges and is also available on the Company's website https://www.pnbhousing.com/investor-relations/investor-presentation/

Kindly note that the schedule may undergo a change due to exigencies on the part of attendees or the Company.

This intimation is pursuant to Regulation 30 read with Schedule III of the 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