

Ref: PNBHFL/SE/EQ/FY24/111

Date: March 14, 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: Intimation of Schedule of Investor/Analyst Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the officials of the Company are participating in the Investor Conference as per the below mentioned schedule:

Date	Event Details	Location
March 19, 2024	Motilal Oswal Conference	Mumbai

This is to inform that the Company will be referring to publicly available documents i.e. 'Investor Presentation for the quarter ended December 2023' for discussions during interaction. A copy of the Investor presentation is already submitted to the Stock Exchanges and is also available on the Company's website <a href="https://www.pnbhousing.com/investor-relations/investor-presentation/">https://www.pnbhousing.com/investor-relations/investor-presentation/</a>

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

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

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