



Ref: PNBHFL/SE/EQ/FY25/39
Date: June 06, 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: Schedule of Non-Deal Roadshow – Prior Intimation

We wish to inform that the Company officials are participating in the Non-Deal Roadshow with investors as per the below mentioned schedule:

| Date | Organised by | Location |
|---------------|---------------------------------|----------|
| June 11, 2024 | Motilal Oswal Non-Deal Roadshow | Mumbai |
| | DAM Capital Non-Deal Roadshow | |

This is to inform that the Company will be referring to the ‘Investor & Analyst Day Presentation’ of May 2024. A copy of the Presentation is 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