

Ref: PNBHFL/SE/EQ/FY2026-27/37
July 10, 2026

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/Madam,

Sub: Outcome of Board Meeting

Ref: Our letter PNBHFL/SE/EQ/FY2026-27/35 dated July 06, 2026

We wish to to inform that the Board of Directors of the Company at its Meeting held on July 10, 2026, has, inter-alia, considered and approved the following:

1. **July 31, 2026** has been fixed as the record date for the purpose of determining the members eligible to receive dividend for the financial year 2025-26, subject to approval of the shareholders at the 38th Annual General Meeting (AGM).
2. Appointment of Mr. Shreekant (DIN: 11808336) as an Additional Director, Independent Director category, on the Board of the Company with effect from July 10, 2026, on the recommendation of Nomination and Remuneration Committee.

Brief Profile is provided as **Annexure – I** and details in terms of Regulation 30 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - II**

3. Appointment of Mr. Rajiv Kumar Singh (DIN: 03060652) as an Additional Director, Independent Director category, on the Board of the Company with effect from July 10, 2026, on the recommendation of Nomination and Remuneration Committee.

Brief Profile is provided as **Annexure – III** and details in terms of Regulation 30 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure – IV**

The Board has also recommended the following proposals to the members for approval at the 38th AGM:

- Alteration of Articles of Association (AOA) of the Company. Brief Details are enclosed as **Annexure – V**.
- For 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. Detailed terms and Conditions of the proposed issuance will be submitted post finalisation, after approval of members at the 38th AGM.



This intimation is submitted pursuant to Regulation 30, 42 and 51 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This intimation letter will also be made available on the website of the Company viz. <https://www.pnbhousing.com/>

The Board Meeting commenced at 09:30 A.M. (IST) and concluded at 01:15 P.M. (IST).

Thanking You,

Yours faithfully,
For **PNB Housing Finance Limited**
Veena Digitally signed by
Kamath Veena Kamath
Date: 2026.07.10
13:16:50 +05'30'
Veena G Kamath
Company Secretary

Encl: As above

Annexure – I

Brief Profile of Mr. Shreekant

Mr. Shreekant holds a bachelor's degree in science(Hons.), M.A. in Political Science from Delhi University, Certified Associate of Indian Institute of Bankers (CAIIB), Indian Institute of Banking & Finance. He holds certifications in Advanced Leadership Prog. from Indian School of business (ISB), Hyderabad; Global Advanced Management Prog from Haas School of Business, UC Berkeley, USA and; Organizational Changes from The Wharton School, University of Pennsylvania, Philadelphia PA.

Mr. Shreekant has over 34 years of experience and expertise in the banking sector. He has held leadership positions in diverse areas of banking such as Business Vertical, Operations, Human Resources, Information Technology, etc., and brought about transformative changes through domain knowledge and leadership skills. He was in Top leadership position in SBI for more than 5 years as Chief General Manager.

Mr. Shreekant has headed the Real estate & Housing vertical of SBI for around 2 years and able to drive housing business of SBI to reach the milestone of INR 5 trillion AUM in record time. He has headed the Thiruvananthapuram Circle of the Bank, responsible for overall business growth and improving operational efficiency of over 1300 Branches/Offices. He has also spearheaded various strategic transformations as the head of the Executive Support Systems Unit of Bank's IT Vertical. His key skills include branch banking operations, retail banking, digital banking, real estate and housing, IT compliance, Risk management, MSME banking, financial reporting, payments systems and data analytics.

Annexure – II

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details
1.	Name	Mr. Shreekant
2.	Reason for change viz. appointment, resignation, death or otherwise,	Appointment of Mr. Shreekant as an Additional Director (Independent Director Category) on the Board of the Company
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	July 10, 2026; 3 years
4.	Brief profile (in case of appointment);	Please refer Annexure-I
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company and satisfies the criteria of Independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24,dated 20th June 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure – III

Brief Profile of Mr. Rajiv Kumar Singh

Mr. Rajiv Kumar Singh is a Fellow Chartered Accountant, a Certified Information Systems Auditor (CISA, USA), and an IBBI-Registered Valuer in the Securities or Financial Assets category. He brings to the Board nearly three decades of experience across banking and financial services, audit and financial reporting, risk management and internal controls, valuation and corporate finance, and corporate restructuring.

Mr. Singh has served on the boards of regulated financial institutions and listed companies. He was an Independent Director of Union Bank of India, where he chaired the Audit Committee and served on the Risk Management Committee, Committee for Monitoring Frauds, Nomination and Remuneration Committee, and Amalgamation Committee. He also contributed to Board-level oversight of the amalgamation of Andhra Bank and Corporation Bank with Union Bank of India. His board-level oversight encompasses financial reporting integrity, internal control frameworks, enterprise-wide risk management, treasury operations, regulatory compliance, and governance of financial instruments, technology, and cyber risk.

Mr. Singh has extensive expertise in valuation and corporate finance, including business and equity valuation, complex financial instruments, intangible assets, purchase price allocation, impairment testing and mergers and acquisitions. His work spans transactional, financial reporting, regulatory, and dispute-related matters across India and international markets.

Mr. Singh has contributed to professional education and technical guidance in valuation, fair value measurement, banking, and corporate finance. He has served as faculty and speaker at leading professional and academic institutions, including ICAI, ICSI, IICA, IIMs, and IITs.

He is currently a Director of R S Valuation Services Private Limited and an Independent Director of Machino Plastics Limited and Lava International Limited. He is also a Partner at ASC & Associates, Chartered Accountants, and Co-founder of the International Business Valuers Association, an IBBI-recognised Registered Valuers Organisation

Annexure – IV

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/1/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details
1.	Name	Mr. Rajiv Kumar Singh
2.	Reason for change viz. appointment, resignation, death or otherwise,	Appointment of Mr. Rajiv Kumar Singh as an Additional Director (Independent Director Category) on the Board of the Company.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	July 10, 2026; 3 years
4.	Brief profile (in case of appointment);	Please refer Annexure-III
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company and satisfies the criteria of Independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief details of the proposed Amendments to Articles of Association:

The Proposed modifications, inter-alia, relate to:

- Removal of obsolete and redundant provisions.
- Aligning of provisions relating to share certificates, authentication of documents and common seal with that of the Companies Act, 2013, as amended.
- Provisions of further issue of shares and securities to align with Section 62 of the Companies Act, 2013 and applicable laws.
- Rationalising provisions relating to shareholder nomination rights and Board composition.
- Aligning of provisions relating to service of notices, etc; with applicable legal requirements.