



Ref: PNBHFL/NSE/Debt/FY25/14

Date: April 29, 2024

The National Stock Exchange of India Limited,
Listing Department
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Dear Sir(s),

Sub: Submission of half yearly disclosure on Related Party Transactions

Ref: Our letter PNBHFL/SE/EQ/FY25/10 dated April 29, 2024

We hereby submit the attached disclosure on Related Party Transactions, to the extent applicable, drawn in accordance with applicable accounting standards for the half year ended March 31, 2024.

This submission is pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The aforesaid disclosure is also being uploaded on the website of the Company i.e.,
<https://www.pnbhousing.com>

This is for your information and records.

Thanking You,

Yours faithfully,
For PNB Housing Finance Limited

Veena G
Kamath

Digitally signed by Veena G.
Kamath
DN: c=IN, o=PNB Housing Finance Limited,
ou=Listing Department, email=veena.g.kamath@pnbhousing.com,
serial=10000000000000000000, date=2024.04.29 15:18:00+05'30'

Veena G Kamath
Company Secretary

Enclosure: As above

The nature and volume of transactions of the Company during the half year ended March 31, 2024 with the above related parties were carried out in ordinary course of business and were at arm's length prices:

Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Details of the loans, inter-corporate deposits, advances or investments		Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Details of the loans, inter-corporate deposits, advances or investments		Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Details of the loans, inter-corporate deposits, advances or investments		Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Details of the loans, inter-corporate deposits, advances or investments		Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Details of the loans, inter-corporate deposits, advances or investments		Details of the party (listed entity /subsidiary) entering into the transaction		Details of 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* Excluding running current/overdraft account transaction and current account balances.

** Including mark to market adjustment

*** Excluding proulaties on exercise of stock option during the period.

**** For services during the tenure as Director of the Company.

* Certain transactions has been approved by Audit Committee at actual/as per agreement. In such cases the amount appearing is equivalent to the transaction entered during the half year ended March 31, 2024.

KS Ltd