

Ref: PNBHFL/SE/EQ/FY25/89 Date: September 26, 2024

The BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 540173

Dear Sir/Madam,

The National Stock Exchange of India Limited

Listing Department
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Subject: Intimation of Trading Window closure

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons as adopted by PNB Housing Finance Limited ('Company'), the Trading Window for dealing in the Company's Securities will remain closed from Tuesday, October 01, 2024. The closure is in connection with the finalization of financial results of the Company for the quarter ending September 30, 2024.

The Trading Window will open 48 hours after the disclosure of un–audited financial results to the Stock Exchanges.

This intimation letter will also be made available on the website of the Company viz. 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

CIN: L65922DL1988PLC033856