

Narasimha Murthy Ramachandra Rao

July 09, 2025

To
The Nomination & Remuneration Committee &
The Board of Directors
PNB Housing Finance Limited
9th Floor Antriksh Bhawan,
22 K G Marg, New Delhi-110001

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), I Apoorva Bhateja, a member of the Company holding equity shares, hereby give a notice and propose the candidature of Mr. Dipankar Mahapatra (DIN: 09446502) for appointment as a Nominee Non-Executive Director of the Company. I hereby request Nomination & Remuneration Committee of the Board to consider my proposal favourably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company.

Thanking you,

With regards,



Apoorva Bhateja
DPID: IN300214
Client ID: 77301659

Apoorva Bhateja

December 12, 2025

To
The Nomination & Remuneration Committee &
The Board of Directors
PNB Housing Finance Limited
9th Floor Antriksh Bhawan,
22 K G Marg, New Delhi-110001

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), I Narasimha Murthy Ramachandra Rao, a member of the Company holding equity shares, hereby give a notice and propose the candidature of Mr. Ajai Kumar Shukla (DIN: 11358498) for appointment as a Managing Director of the Company. I hereby request Nomination & Remuneration Committee of the Board to consider my proposal favourably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company.

Thanking you,

With regards,


Narasimha Murthy Ramachandra Rao
DP ID: 12033200
Client ID: 15111972