

Apoorva Bhateja

September 27, 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. D. Surendran(DIN: 10174317) for appointment as an 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 & Client ID : IN30021477301659