

Neha Aggarwal
Chief Manager - Treasury

July 09, 2026

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

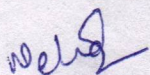
Dear Sirs,

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 Neha Aggarwal, a member of the Company holding equity shares, hereby give a notice and propose the candidature of Mr. Shreekant(DIN:11808336) for appointment as an Additional Director, Independent Director category, 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,



Neha Aggarwal
(DPID & Client ID: IN30154961986253)