



Ref: PNBHFL/SE/EQ/FY2025-26/43

Date: July 14, 2025

**The BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code:** 540173

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

Dear Sir/Madam,

**Subject: Intimation under Regulation 29, 33 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 29, 33, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 21, 2025 to, inter alia, consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025.

In this regard, the trading window for dealing in the securities of the Company has been closed since Tuesday, July 01, 2025 and will continue to be closed until 48 hours after approval of the aforesaid financial results by the Board of Directors, in terms of the Insider Trading Code of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto.

The subject intimation shall also be available on the website of the Company at <https://www.pnbhousing.com/>.

Kindly take note of the above intimation.

Thanking you

Yours faithfully  
**For PNB Housing Finance Limited**

Veena G Kamath  
Digitally signed  
by Veena G  
Kamath  
Date: 2025.07.14  
15:23:28 +05'30'

**Veena G Kamath**  
**Company Secretary**

Regd. Office: 9<sup>th</sup> Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110 001

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