



Ref: PNBHFL/SE/EQ/FY2025-26/04

Date: April 21, 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 (E), Mumbai - 400051
Symbol: PNBHOUSING

Dear Sir(s),

Subject: Pre-intimation of Board Meeting for consideration of Financial Results and proposal for declaration of dividend for the financial year 2024-25 and intimation of trading window closure

Pursuant to Regulation 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, **April 28, 2025** to, inter alia, consider and approve the audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025 and proposal of declaration of dividend for the Financial Year 2024-25.

In this connection, we wish to inform that the trading window for dealing in the securities of the Company has been closed since Tuesday, April 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
Company Secretary

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