



Ref: PNBHFL/SE/EQ/FY25/128
Date: February 17, 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(s),

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

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 22, 2025, inter-alia, to consider and approve issuance of Non-Convertible Debentures upto INR 2,500 Crore (Rupees Two Thousand Five Hundred Crore Only) on Private Placement Basis, in tranches.

The above intimation is also being uploaded on the website of the Company www.pnbhousing.com

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,
For **PNB Housing Finance Limited**

Veena G Kamath
Company Secretary