



Ref: PNBHFL/SE/EQ/FY2025-26/94
October 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 (E), Mumbai - 400051
Symbol: PNBHOUSING

Dear Sir(s),

Subject: Pre-intimation of Board Meeting for consideration of financial results 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 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, **October 27, 2025** to inter-alia, consider and approve the audited financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 2025.

In this connection, the trading window for dealing in the securities of the Company has been closed since Wednesday, October 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 the above intimations on record.

Thanking you,

Yours faithfully,
For PNB Housing Finance Limited

Veena G
Kamath

Digitally signed by Veena G
Kamath
DN: cn=Veena G Kamath
gn=Veena G Kamath c=GB
United Kingdom o=PNB Housing
Finance Limited
Location: Veena G Kamath
Date: 2025.10.17 21:30:05.30

**Veena G Kamath
Company Secretary**

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