



Ref: PNBHFL/SE/EQ/FY2025-26/78

Date: September 04, 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),

Sub: Schedule of Group Investor Meeting– Prior Intimation

We wish to inform that the Company officials are participating in the Group Investor Meeting as per the below mentioned schedule:

Date	Event Details	Type of meeting	Mode	Location
September 9, 2025	Group Investor Meeting organised by Phillip Capital	Group meeting	Virtual	Gurgaon

This is to inform that the Company will be referring to the Investor Presentations which are already submitted to the Stock Exchanges and is also available on the Company's website <https://www.pnbhousing.com/investor-relations/investor-presentation/>

Kindly note that the schedule may undergo a change due to exigencies on the part of attendees or the Company.

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This above intimation is also made available on website of the Company <https://www.pnbhousing.com/>

Kindly take the above intimation on record.

Thanking You,

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

Veena G
Kamath
Digitally signed
by Veena G
Kamath
Date: 2025.09.04
21:05:08 +05'30'

Veena G Kamath
Company Secretary

Regd. Office: 9th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110 001
Phone: 011-66030500, E-mail: investor.services@pnbhousing.com, Website: www.pnbhousing.com
CIN: L65922DL1988PLC033856

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