



August 31, 2026

**Scrip Code:** 540173

**Symbol:** PNBHOUSING

Dear Sir(s),

**Sub: Schedule of analysts or institutional investors meet – Prior Intimation**

We wish to inform that the Company officials are participating in the Conference with investors as per the below mentioned schedule:

| Date               | Event Details               | Type of meeting | Mode     | Location |
|--------------------|-----------------------------|-----------------|----------|----------|
| September 04, 2026 | Institutional Investor Meet | Group Meeting   | Physical | Gurugram |

<https://www.pnbhousing.com/investor-relations/investor-presentation/>

Kindly note that the schedule may undergo 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 Kamath**

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

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