



Ref: PNBHFL/SE/EQ/FY2026-27/04

Date: April 13, 2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 540173

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra (E), Mumbai - 400051
Symbol: PNBHOUSING

Dear Sir(s),

Subject: Pre-intimation - Proposal for recommendation of dividend for the financial year 2025-26

Ref: Our letter PNBHFL/SE/EQ/FY2026-27/01 dated April 01, 2026

In continuation to our letter dated April 01, 2026 pursuant to Regulation 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the meeting of the Board of Directors of the Company scheduled to be held on Monday, April 20, 2026 to inter-alia, consider and approve the audited financial results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026, a proposal is being placed to consider recommendation of dividend for the Financial Year 2025-26. If approved, the recommendation will be placed to the members.

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 Digitally signed
by Veena Kamath
Date: 2026.04.13
Kamath 17:01:01 +05'30'

Veena G Kamath
Company Secretary

Regd. Office: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001
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CIN: L65922DL1988PLC033856

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