



Ref: PNBHFL/SE/EQ/FY25/111

Date: January 13, 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, 33 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29, 33, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 21, 2025 to, inter alia, consider and approve the Un-audited Standalone and Consolidated Financial Results for quarter III and nine months ended December 31, 2024.

In this connection, we wish to inform that the trading window for dealing in the securities of the Company has been closed since Wednesday, January 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 note of the above intimation.

Thanking you

Yours faithfully

For PNB Housing Finance Limited

Veena G Kamath
Company Secretary

Regd. Office: 9th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110001

Phone: 011 – 23736857, E-mail: investor.services@pnbhousing.com, Website: www.pnbhousing.com

CIN: L65922DL1988PLC033856

Public