



Ref: PNBHFL/SE/EQ/FY25/131  
Date: February 19, 2025

The BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code:** 540173

The National Stock Exchange of India Limited,  
Listing Department  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Symbol:** PNBHOUSING

Dear Sir/Madam,

**Subject: Newspaper Publication – Postal Ballot**

Ref: Our letter PNBHFL/SE/EQ/FY25/129 dated February 18, 2025.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we have enclosed copies of newspaper advertisement published in Business Standard (English and Hindi edition) regarding Postal Ballot Notice and e-voting Information.

The same is also available on the website of the Company i.e. [www.pnbhousing.com](http://www.pnbhousing.com),

Kindly take the above intimation on record.

Thanking You,

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

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

Encl: As above.



