



Ref: PNBHFL/SE/EQ/FY24/55
Date: July 16, 2024

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/Madam,

Subject: Intimations of the meeting of Board of Directors – Q1FY25 financial results

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 25, 2024**, inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2024 together with the Limited Review Report for the said quarter.

Further, it is informed that the Trading Window for dealing in the securities of the Company is closed from July 01, 2024 upto July 27, 2024 (both days inclusive) in terms of the Prohibition of Insider Trading Code of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is pursuant to Regulation 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

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

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