



Ref: PNBHFL/SE/EQ/FY25/83
Date: September 09, 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(s),

Subject: Outcome of the Board Meeting

Ref: Our letter PNBHFL/SE/EQ/FY25/83 dated September 04, 2024

We wish to inform that at the meeting of the Board of Directors of the Company held today i.e. Monday, September 09, 2024, the Board has approved for issuance of Non – Convertible Debentures up to INR 2,500 Crore (Rupees Two Thousand Five Hundred Crore Only) on Private Placement Basis, in tranches over the next six months.

The Board Meeting commenced at 01:30 P.M. (IST) and concluded at 03:05 P.M. (IST).

This intimation is pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time.

The above intimation is also being uploaded on the website of the Company www.pnbhousing.com

Kindly take the above intimation on record.

Thanking You,

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

Veena G Kamath
Company Secretary

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CIN: L65922DL1988PLC033856