

Ref: PNBHFL/SE/EQ/FY24/83 Date: December 7, 2023

The 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 Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: PNBHOUSING

Dear Sir(s),

Sub: Investor/Analyst Meeting- Cancellation

Ref: Our letter no. PNBHFL/SE/EQ/FY24/81 dated December 04, 2023

This is further to our intimation dated December 04, 2023, regarding schedule of Investors/Analysts meeting by virtual means. Due to certain exigencies, meeting scheduled with Investors/Analysts on Thursday, December 07, 2023, was cancelled.

This intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and also made available on website of the Company https://www.pnbhousing.com/

Kindly take the above intimation on record.

Thanking You,

Yours faithfully, For PNB Housing Finance Limited

Sanjay Jain Company Secretary & Chief Compliance Officer Membership No. F2642