



Ghar Ki Baat

Ref: PNBHFL/SE/EQ/FY24/80

Date: November 24, 2023

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: Outcome of Board Meeting**

**Ref:** *Our letter PNBHFL/SE/EQ/FY24/78 dated November 16, 2023*

Pursuant to Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, we wish to inform that the Board of Directors of PNB Housing Finance Limited ("*the Company*") at its meeting held today i.e. November 24, 2023 has inter-alia approved for issuance of Non – Convertible Debentures up to INR 3,500 Crore (Rupees Three Thousand Five Hundred Crore Only) on Private Placement Basis, in tranches over the next six months.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 06:00 p.m.

The above intimation is also being uploaded on the website of the Company [www.pnbhousing.com](http://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**