

Ref: PNBHFL/SE/EQ/FY24/110

Date: March 11, 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,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015 – Extended Central Support Office (CSO)

We wish to inform that the Company has taken additional space as extended Central Support Office (CSO) at the following address:

PNB Housing Finance Limited Extended Central Support Office `RMZ Infinity Park', 1st Floor and 6th Floor, Plot No.15, Udyog Vihar, Gurugram, Haryana – 122008.

The above office will be functional in phases starting from today and will be fully functional w.e.f. April 01, 2024.

This disclosure is pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This above intimation is 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

Veena G Kamath Company Secretary

Regd. Office& CSO: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001 Phone: 011 – 23736857, E-mail: secretarial.cso@pnbhousing.com; Website: www.pnbhfl.com CIN: L65922DL1988PLC033856

Extended Central Support Office: `RMZ Infinity Park', 6th Floor, Plot No.15, Udyog Vihar, Gurugram, Haryana – 122008