

Ref: PNBHFL/SE/EQ/FY25/21

Date: May 17, 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),

Sub: Schedule of Investor & Analyst Day - Prior Intimation

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company will be organizing an `Investor & Analyst Day' on Wednesday, May 22, 2024, at 03:30 P.M (IST) in Mumbai. The Management of the Company will present and discuss about Company's performance, strategy and outlook with Investors and Analysts.

Presentations made to the Investors and Analysts will be uploaded on the Company's website at www.pnbhousing.com and will be submitted to Stock Exchanges within the timelines prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid schedule may undergo change due to exigencies on the part of participant(s)/Company.

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

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