

Ref: PNBHFL/SE/EQ/FY2025-26/140
February 04, 2026

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 /Madam,

Sub: Outcome of Board Meeting held on February 04, 2026

The Board of Directors of PNB Housing Finance Limited (the Company) at its meeting held today i.e., February 04, 2026 (Wednesday) has inter-alia:

- a. Approved the appointment of Mr. Dipankar Mahapatra (DIN: 09446502) as an Additional Director (Non-Executive Nominee Director) on the Board of the Company with effect from February 05, 2026 on the recommendation of the Nomination and Remuneration Committee and after obtaining required regulatory approvals.

This is to confirm that he is not debarred from holding the office of a Director by virtue of any Securities and Exchange Board of India (SEBI) Order or any other such authority.

Brief profile is provided as **Annexure-I** and details in terms of Regulation 30 of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure – II**.

- b. Noted the resignation tendered by Mr. Dilip Kumar Jain (DIN: 06822012) from the Board of the Company as a Non-Executive Nominee Director with effect from February 04, 2026 (close of business hours) as Mr. Dipankar Mahapatra has been appointed in his place as a nominee director of the Promoter Bank. Details in terms of Regulation 30 of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, together with a copy of the resignation letter, are enclosed as **Annexure – III**.

This intimation is pursuant to the provisions of Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Schedule III to the Listing Regulations, as amended from time to time.

This above intimation will also be made available on website of the Company <https://www.pnbhousing.com/>

The Board Meeting commenced at 01:45 P.M. (IST) and concluded at 04:05 P.M. (IST).

Kindly take the above intimation and documents on record.

Thanking You,

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

Veena G Kamath
Company Secretary

Encl: As above

Regd. Office: 9th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110001
Phone: 011-66030500, E-mail: investor.services@pnbhousing.com, Website: www.pnbhousing.com
CIN: L65922DL1988PLC033856

Annexure - I

Brief Profile of Mr. Dipankar Mahapatra

Shri. Dipankar Mahapatra is a General Manager at Punjab National Bank, currently posted at the Head Office, Corporate Credit Division. He joined the Bank on December 03, 2010 as Chief Manager – Credit and has steadily risen through the ranks over the years.

Shri. Mahapatra holds an MBA in International Business from the Indian Institute of Foreign Trade (IIFT). He is a Certified Associate of the Indian Institute of Bankers (CAIIB) and holds certifications in Risk in Financial Services, Corporate Agency (Composite), and the Credit Officer Course. He began his academic journey with a Bachelor of Science in Physics from Utkal University, Bhubaneswar.

He has rich and diverse experience across multiple banking verticals including Large Corporate Credit, Executive Secretariat to MD/ED and Zonal Offices. He served as Zonal Head at Ahmedabad and Jodhpur. His posting span key locations such as Ahmedabad, Jodhpur, Hyderabad, New Delhi, Gurgaon and Bhubaneshwar along with multiple responsibilities at the Head Office.

Throughout his career, Shri. Mahapatra has actively participated in numerous prestigious training and leadership programs. Notable among these are:

- Leadership Development Program at IIM Bangalore
- Advanced Management Program at Kent Business School, UK through NIBM
- International Banking Seminar in Zurich, Switzerland
- Various leadership programs conducted by CAFRAL, IDRBT, and HO Central Staff College

Recognizing his performance and leadership, he was honored with MD & CEO Club Membership for both FY 2023–24 and FY 2024–25 for achieving business targets.

.....

Details pertaining to appointment of Mr. Dipankar Mahapatra as an Additional Director in the category of Non-executive Nominee Director, are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;)	Appointment of Mr. Dipankar Mahapatra as an Additional Director in the category of Non-Executive Nominee Director of the Company, subject to approval by members in terms Reg.17 of the listing regulations. He has been nominated by Punjab National Bank (PNB), promoter of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment :	February 05, 2026 Five years
3.	Brief profile (in case of appointment);	Please refer Annexure-I
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. D. Surendran, Executive Director of PNB is also a Nominee Non-executive Director in the Company. Mr. Dipankar Mahapatra is not related to any other directors on the Board.
5.	Person shall not be debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. (Information required pursuant to BSE Circular No. LIST/ COMP/14 /2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018)	Mr. Dipankar Mahapatra is not debarred from holding office of a Director by virtue of any SEBI Order or any other authority.

Details pertaining to cessation of Mr. Dilip Kumar Jain as Non-executive Nominee Director, are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;)	Resignation of Mr Dilip Kumar Jain is consequent to appointment of Mr Dipankar Mahapatra in his place, as nominated by Punjab National Bank, on account of superannuation of Mr. Jain.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	February 04, 2026 (Close of Business Hours) Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

February 4,2026

The Chairman and Board of Directors
PNB Housing Finance Limited
9th Floor, Antriksh Bhawan,
22, K G Marg, New Delhi- 110001

Dear Sirs & Madam,

Sub: Resignation as Nominee Director of the Company

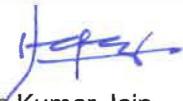
I, Dilip Kumar Jain, Nominee non-executive Director of the Company hereby tender my resignation from the Board of Directors of the Company with effect from close of business hours today i.e., February 04,, 2026. Accordingly, I shall also be stepping down from all the Board Committees of the Company of which I am a member.

My resignation is consequent to receipt of regulatory approvals by the Company, for appointment of another nominee of Punjab National Bank, who was nominated on account of my superannuation from the Bank on August 31, 2025. I remain grateful to the Bank for extending my nomination in the Company for a further period of six months.

I further extend my sincere gratitude to all the Board members for their continued support throughout my tenure. I also deeply value the experience and insights I have gained while serving as a member of this esteemed Board.

I wish the Company continued success in the future!

Yours sincerely,



Dilip Kumar Jain
Nominee Director
(DIN: 06822012)

Copy to:

The General Manager
GBMD, Punjab National Bank
Dwarka, New Delhi