



Ref: PNBHFL/SE/EQ/FY2025-26/79
Date: September 05, 2025

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,

Subject: Outcome of the Board Meeting

Ref: Our letter PNBHFL/SE/EQ/FY2025-26/76 dated August 29, 2025

We wish to inform that at the meeting of the Board of Directors of the Company held today i.e., Friday, September 05, 2025, the Board has approved for issuance of Non-Convertible Debentures (NCDs) upto a maximum amount of INR 5,000 crore, with or without green shoe option, on private placement basis, in one or more tranches as may be decided by the Board of Directors or any committee authorized by it, from time to time.

This intimation is pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time. The above intimation is also being uploaded on the website of the Company www.pnbhousing.com.

The Board Meeting commenced at 03:00 P.M. (IST) and concluded at 7.40 P.M. (IST).

Kindly take the above intimation on record.

Thanking You,

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

Veena G Kamath
Company Secretary