



Ref: PNBHFL/SE/EQ/FY2025-26/129
January 13, 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 (E), Mumbai - 400051
Symbol: PNBHOUSING

Dear Sir(s),

Subject: Prior-intimation of Board Meeting for consideration of financial results for Q3 FY 26 and intimation of trading window closure

Ref: Our letter PNBHFL/SE/EQ/FY2025-26/125 dated December 27, 2025

Pursuant to Regulation 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **January 21, 2026** to inter-alia, consider and approve the un-audited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.

In this connection, the trading window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives since Thursday, January 01, 2026 and will continue to be closed until 48 hours after declaration of the aforesaid financial results in terms of the Insider Trading Code of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto.

The subject intimation shall also be available on the website of the Company at <https://www.pnbhousing.com/>

Kindly take the above intimations on record.

Thanking you,

Yours faithfully,
For PNB Housing Finance Limited

Veena G Kamath
Company Secretary