NATIONAL HOUSING BANK

November 2, 2026

National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Sub: **Intimation of Cancellation of Board Meeting**

Dear Sir/Madam,

In reference to our intimation dated October 27, 2026 pursuance to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Board Meeting of NHB scheduled on November 03, 2026, Tuesday stand cancelled due to unavoidable circumstances.

Revised date of the Board Meeting will be intimated in due course.

This is for information and records, please.

Yours faithfully,

Sanjay Bose

Digitally signed by Sanjay Bose
Date: 2026.11.02 14:36:46 +05'30'

(Sanjay Bose)
Regional Manager
Company Secretary
National Housing Bank

Core 5-A, 3-5 Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
Phone :011-2464 9031-35 Fax : 011-2464 6988, 2464 9041
Website : www.nhb.org.in E-mail : ho@nhb.org.in