NATIONAL HOUSING BANK

November 4, 2026

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

Sub: **Intimation of Board Meeting**

Dear Sir/Madam,

With reference to our intimation dated October 27, 2026 pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Board Meeting of NHB which was scheduled to held on November 03, 2026 has been re-scheduled to be held on November 09, 2026, Monday.

This is for information and records, please.

Yours faithfully,

Sanjay Bose

Digitally signed by Sanjay Bose
Date: 2026.11.04 20:01:10 +05'30'

(Sanjay Bose)
Regional Manager
Company Secretary
National Housing Bank

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