NATIONAL HOUSING BANK

Date: November 12, 2026

National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

**Sub: - Change in Directors of National Housing Bank (NHB)**

Dear Madam/Sir,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Government of India vide notification no. F. No.24/17/2010-IF-II dated November 11, 2026, appointed Shri Thiru. V. Arun Roy and Shri Sanjay Bansal as Directors on the Board of NHB with immediate effect and until further orders *vice* Smt. Sarika Pradhan and Shri Pankaj.

It is further informed that National Housing Bank (NHB) is a Development Financial Institution, established under an Act of Parliament viz. the National Housing Bank Act, 1987 ("NHB Act") and Companies Act, 2013 is not applicable to NHB.

This is for your information and record, please.

Yours faithfully,

Sanjay Bose

Digitally signed by Sanjay Bose
Date: 2026.11.12 16:49:26 +05'30'

(Sanjay Bose)
Regional Manager
Company Secretary
National Housing Bank