



Ref: PNBHFL/SE/EQ/FY2025-26/41
July 02, 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,

Sub: Intimation of the 37th Annual General Meeting and Record Date for Dividend

Ref: Our letter (i) PNBHFL/SE/EQ/FY2025-26/39 dated June 27, 2025
(ii) PNBHFL/SE/EQ/FY2025-26/06 dated April 28, 2025

We wish to inform that the Board of Directors of the Company at its Meeting held on July 02, 2025, has, inter-alia, considered and approved the following:

1. The 37th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, August 21, 2025 at 03.00 P.M. (IST)** through Video Conferencing / Other Audio Visual Means.
2. **August 01, 2025, Friday has been fixed as the record date** for the purpose of determining the members eligible to receive dividend for the financial year 2024-25, subject to approval of the shareholders at the 37th AGM.
3. Appointment of M/s. Vinod Kothari & Company, Company Secretaries in Practice (Firm Registration No. P1996WB042300), as the Secretarial Auditor of the Company for 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing 37th Annual General Meeting of the Company.

The details required as per Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are provided in Annexure A.

The Board has recommended to the members for approval, at the ensuing Annual General Meeting, for issuance of Non-Convertible Debentures (NCDs) aggregating up to INR 10,000 Crore (Rupees Ten Thousand Crore Only) on private placement basis, in one or more tranches.

This intimation is submitted pursuant to Regulation 30, 42 and 51 and other applicable provisions of Listing Regulations, as amended from time to time.



This intimation letter will also be made available on the website of the Company viz. <https://www.pnbhousing.com/>

The Board Meeting commenced at 03:00 P.M. (IST) and concluded at 06:15 P.M. (IST).

Thanking You,

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

Veena G Kamath
Company Secretary

Annexure-A

Disclosure of information pursuant to Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended from time to time)

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	The Board in its meeting held on July 02, 2025, appointed Vinod Kothari & Company as the Secretarial Auditor of the Company for the 1st term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	<p>Vinod Kothari & Company, Practising Company Secretaries ('Firm') established in 1988, having peer review number 4123/2023. With more than 36 years of vintage and 7 partners (average association of 10+ years), the Firm is one of the most reputed PCS firms having headquarters in Kolkata and offices in Mumbai, Delhi, and Bengaluru. The Firm is renowned for its commitment to quality and precision, ensuring the highest standards in the professional practices. The Firm has bagged 'Best PCS Firm' award conferred by Institute of Company Secretaries of India ('ICSI') in 2024 and is a two times awardee of "Best Secretarial Audit Award" to Ms Vinita Nair, Joint Managing Partner in 2019 and Ms Nitu Poddar, Partner in 2024.</p> <p>The Firm specialises in providing comprehensive professional services in corporate law advisory, assurance including secretarial audit, specific compliance assessments, developing SoPs for routine corporate tasks, conducting familiarisation programmes for senior management personnel among other services.</p> <p>The Firm has a dynamic group of highly motivated professionals. Through its research intensive team, the Firm also actively engages in academic research writing. It has published 25 books authored by partners, associates and other team members.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable