



PNBHFL/SE/EQ/FY2025-26/128  
January 13, 2026

**The National Stock Exchange of India Limited**

Listing Department  
"Exchange Plaza"  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
Symbol: **PNBHOUSING**

Dear Sir/ Madam,

**Sub:** Clarification for Financial results for September 30, 2025, filed on NSE on October 27, 2025

**Ref:** Your e-mail dated January 12, 2026

With reference to the above, regarding your observation on submission of financial results for the quarter ended September 30, 2025, we wish to provide the following clarifications:

1. Financial results not signed by authorized signatory/ies – Signed by Independent Director:

Reply: We would like to inform that on the date of approval and submission of the financial results for the quarter ended September 30, 2025, i.e., on October 27, 2025, the Company did not have a regular chairperson or a whole-time director. On the said date the Managing Director & CEO was on leave and was not available. Hence, as per the authorisations of the Board of Directors in terms of Reg. 33(2)(b), 33(3)(b) and 52(2)(ba) of the listing regulations, the results were signed by Dr. T M Bhasin, Independent Director.

2. Financial results submitted in XBRL with discrepancies – Consolidated Integrated Financials XBRL not submitted:

Reply: The Standalone Integrated Financials XBRL with statement of Related Party Transactions was filed with NSE and BSE on October 27, 2025. Consolidated Integrated Financials XBRL filing was duly filed with BSE on October 27, 2025. XBRL filing of consolidated financials on NSE was inadvertently omitted to be filed. The same has now been submitted vide NEAPS App. No.134571 on receipt of e-mail from NSE.

We wish to submit that the Company has been complying with the requirements under Regulation 33 and other applicable provisions of the Listing Regulations without fail, and we had submitted the Consolidated Integrated Financials through pdf on October 27, 2025. We request for taking the Consolidated Integrated Financials XBRL on record. We will be cautious in future.

Thanking You,

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

**Veena G Kamath**  
**Company Secretary**

Encl: As above.