

Ref: PNBHFL/SE/EQ/FY2025-26/69 August 13, 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: Schedule of Analysts/Institutional investors meet - Outcome Ref: Our letter: PNBHFL/SE/EQ/FY2025-26/65 dated August 07, 2025

With reference to the above, in the Investor meetings (physical) arranged by 'Goldman Sachs & Axis Capital' in Mumbai today i.e. Wednesday, August 13, 2025, Mr. Jatul Anand, Executive Director, Mr. Vinay Gupta, Chief Financial Officer and Ms. Valli Sekar, Chief Business Officer – Affordable Business of the Company had participated. The details of Investor/fund participants are provided in the **Annexure**.

The subject matter of discussions was on asset quality, long-term and short-term business strategy, margin profile, shareholding pattern which are covered in detail in the Investor Presentations, earnings call recordings/transcripts, press-release, etc. already submitted to the stock exchange(s). No unpublished price sensitive information was shared during the meeting.

This intimation is submitted pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This above intimation is also made available on website of the Company https://www.pnbhousing.com/

Kindly take the above intimation on record.

Thanking You,

Yours faithfully, For PNB Housing Finance Limited

Veena G Kamath Company Secretary

Encl: As above.

Regd. Office: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001 Phone: 011-66030500, E-mail: <u>investor.services@pnbhousing.com</u>, Website: <u>www.pnbhousing.com</u>

CIN: L65922DL1988PLC033856



Annexure

Investor meeting – Goldman Sachs		
Date: Wednesday, August 13, 2025		
Time: 10:00 AM - 11:00AM & 02:00 PM - 04:00 PM (One-One Meeting)		
SI. No.	Fund Name	
1.	HDFC Asset Management Company Limited	
2.	Aditya Birla Sun Life Asset Management Company Limited	
3.	TATA AIG Life Insurance Company Limited	

Investor meeting – Axis Capital		
Date: Wednesday, August 13, 2025		
Time: 12:00 PM – 1:30 PM (Group Meeting)		
SI. No.	Fund Name	
1.	JM Financial Mutual Fund	
2.	Oaklane Capital Management	
3.	Unify Mutual Fund	
4.	Pinpoint Investment Adivisory Services	
5.	Bajaj Finserv Asset Management Limited	
6.	Abakkus	
7.	BNP Paribas Mutual Fund	
8.	One-up Financial Consultant Pvt Ltd	
9.	ITI MF	
10.	Valuequest Investment Adcisors Pvt Ltd	
11.	Star Union dai-ichi Life Insurance	
12.	Bandhan Mutual Fund	
13.	Wealth Company Asset Management Holdings Pvt Ltd	
14.	Kotak Mahindra Life Insurance Company Limited	
15.	Trust Mutual Fund	
16.	Authum Investment & Infrastructure Company Limited	
17.	Axis Capital	
18.	ICICI Lombard	
19.	Napean Capital	
20.	Franklin Templeton Mutual Fund	
21.	Premji Invest	
22.	SUD Life	
23.	Nippon India Alternate Investments	

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