



Ref No.: PNBHFL/SE/EQ/FY25/110

Date: November 14, 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

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report – Reg. 44(3) of SEBI (LODR), 2015

Ref: Our letter No. PNBHFL/SE/EQ/FY26/92 dated October 14, 2025

Dear Sir/Madam,

With reference to the above and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013, please find enclosed the following:

S. No.	Enclosures	Annexure
1	e-Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format.	I
2	Report on e-Voting results dated November 14, 2025, issued by the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.	II

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had availed the services of National Securities Depository Limited (NSDL) for providing e-Voting facility to its members. The e-voting period for casting the vote had commenced on Wednesday, October 15, 2025 (09:00 A.M.) and ended on Thursday, November 13, 2025 (05:00 P.M.)

The resolution as proposed in the Postal Ballot notice has been passed by the members by e-voting process with requisite majority. The resolution is deemed to have been passed on the last date specified for remote e-voting i.e. Thursday, November 13, 2025.

The above intimation/document will also be made available on the website of the Company viz. <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

Voting Results**[Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

General information about the company	
Name of the company	PNB HOUSING FINANCE
Type of meeting	Postal Ballot
Date of Postal Ballot Notice	6-10-2025
Voting Start Date	15-10-2025
Voting End Date	13-11-2025
Total number of Members as on record date/ Cut-off date i.e. October 10, 2025	2,25,581
No. of Members present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of resolution passed in the meeting/Postal Ballot	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr D. Surendran (DIN: 10174317) as Nominee Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73051205	73051205	100.0000	73051205	0	100.0000	0.0000
Public-Institutions	E-Voting	155069288	135697943	87.5079	133791043	1906900	98.5947	1.4053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155069288	135697943	87.5079	133791043	1906900	98.5947	1.4053
Public- Non Institutions	E-Voting	32388070	701782	2.1668	535413	166369	76.2934	23.7066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32388070	701782	2.1668	535413	166369	76.2934	23.7066
Total		260508563	209450930	80.4008	207377661	2073269	99.0101	0.9899
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Institutions		0						
Public - Non Insitutions		0						

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")]

To,
The Company Secretary
PNB HOUSING FINANCE LIMITED
(CIN: L65922DL1988PLC033856)
9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg,
New Delhi – 110001

Dear Ma'am,

I, Sujeet Kumar (FCS No. 12562, C.P. No.: 22684), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of PNB Housing Finance Limited ("the Company") at its meeting held on October 06 2025 for the purpose of scrutinizing the voting of the Postal Ballot process through remote e- voting in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and read with General Circular No. 03/2025 dated September 22, 2025 and other previous circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") from time to time and Regulation 44 of the Listing Regulations, Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-



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enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated October 06, 2025 ("Notice"):

Type of Resolution	Particulars
Ordinary Resolution	Appointment of Mr D. Surendran (DIN: 10174317) as Nominee Non-Executive Director of the Company.


I submit my report as under:-


1. As informed by the Company, Postal Ballot Notice along with explanatory statement under section 102 of the Companies Act, 2013 and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited, or with their respective Depository Participants ("DP") and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, October 10, 2025 ("Cut-off Date").
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ Listing Regulations in respect of the resolution contained in the Postal Ballot Notice including the dispatch of notice to the Members. My responsibilities as Scrutinizer are restricted to make and submit a Scrutinizer's Report of the votes cast by the members in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL").
3. The Company has published the advertisements on October 15, 2025 regarding completion of dispatch of Postal Ballot Notice to eligible Members in Business Standard (English) and Business Standard (Hindi).



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4. The Members of the Company holding equity shares as on **Cut-off date i.e., Friday, October 10, 2025** were entitled to vote on the resolution as contained in the Postal Ballot Notice through remote e- voting facility in compliance of the MCA Circulars. The Company has engaged the services of National Securities Depositories Limited ("NSDL") to provide remote e-voting facility to cast their members viz. <https://www.evoting.nsdl.com/> ("website").
5. The remote e-voting period commenced on **Wednesday, October 15, 2025, at 09:00 A.M. (IST)** and ended on **Thursday, November 13, 2025, at 5:00 P.M. (IST)**. Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
6. The remote e-voting was unblocked on November 13, 2025 after 05:00 P.M. (IST) in the presence of two witnesses i.e., Ms. Vanshita Goel and Mr. Harshit Saxena who were not in the employment of the Company and have signed below:


Vanshita Goel


Harshit Saxena
7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on November 13, 2025, are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members of the Company as on cut- off date as maintained by RTA of the Company.
9. The total paid-up share capital of the Company as on the Cut-off date, i.e. Friday, October 10, 2025 was INR 2,60,50,85,630/- (Indian Two Hundred Sixty Crore Fifty Lakhs Eighty Five Thousand Six Hundred Thirty Only) divided into 26,05,08,563 (Twenty Six Crore Five Lakh Eight Thousand Five Hundred Sixty Three) Equity shares of INR 10/- (Indian Rupees Ten Only) each.



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10. I hereby submit the result of the remote e-voting as under :

Resolution No.1: Appointment of Mr D. Surendran (DIN: 10174317) as Nominee Non-Executive Director of the Company


Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Postal Ballot	Remote E-voting	Total	
Assent	NA	20,73,77,661	20,73,77,661	99.0101
Dissent		20,73,269	20,73,269	0.9899
Total		20,94,50,930	20,94,50,930	100

The detailed break up of voting through remote e-voting in respect of above resolution is attached to this report and marked as 'Annexure-A'.

11. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority, on Thursday, November 13, 2025, being the last date of remote e-voting for the Members of the Company. Therefore, the Chairperson or the Managing Director & CEO or Executive Director or the Company Secretary may accordingly declare the result thereof as authorized.

Thanking You,
For Sanjay Grover & Associates
Company Secretaries

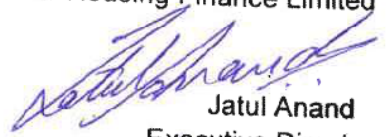
Firm Registration No.: P2001DE052900
Peer Review Certificate No.: 6311/2024


Sujeev Kumar
Scrutinizer
CP No.: 42684/Mem. No. F12562
UDIN: F012562G001870737
November 14, 2025
New Delhi



Countersigned by

For and on behalf of
PNB Housing Finance Limited


Jatul Anand
Executive Director



SANJAY GROVER AND ASSOCIATES**Annexure - A**

A detailed summary of the remote e-voting is given herein below:

REMOTE E-VOTING			
Particulars	No. of e-voters	No. of Equity Shares held by them	Paid up value of the Equity Shares (In INR)
a) Total Votes received	1,127*	20,94,50,930	2,09,45,09,300
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	1,127*	20,94,50,930	2,09,45,09,300
d) Votes with Assent	1,063	20,73,77,661	2,07,37,76,610
e) Votes with Dissent	69	20,73,269	2,07,32,690

*Five (5) members voted partially in favour of the resolution, partially against the resolution and accordingly, these five members are counted under assent as well as dissent.

