



Ref: PNBHFL/SE/EQ/FY2026-27/22
May 30, 2026

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Dear Sir(s),

Sub: Intimation of the 38th Annual General Meeting of the Company

We wish to inform that the Board of Directors of the Company at its Meeting held on May 30, 2026, has, inter-alia, considered and approved the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, August 17, 2026 at 03.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

This intimation is pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced on 12:15 P.M. and concluded at 02:00 P.M.

Kindly take the above intimation on record.

Thanking you

Yours faithfully
For PNB Housing Finance Limited

Veena G Kamath
Company Secretary