

March 22, 2023

The BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 540173 National Stock Exchange of India Limited, Listing Department "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: PNBHOUSING

Dear Sir(s),

Sub: Intimation of Schedule of participation in Investor Conference & Investor/Analyst Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Company officials participating in the Non – Deal Roadshow as per the below mentioned schedule:

Date	Event Details	Location
22 <sup>nd</sup> & 23 <sup>rd</sup> March, 2023	Non-Deal Roadshow	Virtual Meetings

This is to inform that the Company will be referring to the Corporate Presentation February 2023.

A copy of the Corporate presentation is already shared with the Stock Exchanges and is available on the Company's website at the below link.

https://www.pnbhousing.com/wp-content/uploads/2023/02/Corporatepresentation.pdf

This is for your information and records.

Thanking You.

For PNB Housing Finance Limited

Sanjay Jain Company Secretary & Head Compliance Membership No.: F2642