



Ref: PNBHFL/SE/EQ/FY2025-26/62
August 01, 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(s),

Sub: Prior Intimation of Investors Meet - post resignation of MD & CEO

Ref: Our letter (i) PNBHFL/SE/EQ/FY2025-26/60 dated July 31, 2025 and
(ii) PNBHFL/SE/EQ/FY2025-26/61 dated August 01, 2025

With reference to the disclosure made by the Company regarding resignation of Mr. Girish Kousgi, MD and CEO, the Company is scheduling an Investor call on Monday, August 4, 2025, at 08:00 A.M. (IST).

The Board member(s) and Management Team will be present during the call to address the participants.

Call Details:

Date:	Monday, August 04, 2025
Time:	08:00 AM IST

Dial-in Details

Universal Dial In	+91 22 6280 1128 +91 22 7115 8029
India National Toll Free	1 800 120 1221
International Dial-in (Toll Free)	
- Hong Kong	800964448
- Singapore	8001012045
- UK	08081011573
- USA	18667462133

For Pre-registration for the call please click on: [Investor Call link](#)

The call with shorter notice is being scheduled to provide clarifications to the Investors on the subject. Kindly note that the schedule may undergo a change due to exigencies on the part of attendees or the Company.

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

Regd. Office: 9th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110 001
Phone: 011 – 23736857, E-mail: investor.services@pnbhousing.com, Website: www.pnbhousing.com
CIN: L65922DL1988PLC033856



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