

Ref: PNBHFL/SE/EQ/FY2025-26/64

Date: August 04, 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: Audio Recording of the Investors Meet - post resignation of MD & CEO

Ref: Our letter PNBHFL/SE/EQ/FY2025-26/62 dated August 01, 2025

The Audio Recording of the Investors call held today i.e., Monday, August 4, 2025, at 08:00 A.M. (IST), pursuant to resignation of Mr. Girish Kousgi, MD and CEO, can be accessed through below mentioned link:

## Investor Call Audio Recording- PNB Housing Finance

The link is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the above information will also be made available on the website of the Company at <a href="https://www.pnbhousing.com">https://www.pnbhousing.com</a>.

Kindly take the above intimation on record.

Thanking You,

Yours faithfully, For PNB Housing Finance Limited

Veena G Kamath Company Secretary

Regd. Office: 9<sup>th</sup> Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001 Phone: 011 – 23736857, E-mail: <a href="mailto:investor.services@pnbhousing.com">investor.services@pnbhousing.com</a>, Website: <a href="mailto:www.pnbhousing.com">www.pnbhousing.com</a>

CIN: L65922DL1988PLC033856