



...the name you can BANK upon!



Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857, E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 05.04.2024

Dear Sir(s),

Reg.: Disclosure of Pledge/Encumbrance of shares under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

The Exchange is hereby informed that during the year ended 31.03.2024, Punjab National Bank, the Promoter/ Promoter Group of PNB Housing Finance Limited ('the Company') has not made any encumbrance directly/ indirectly in respect of its shareholding in the Company. The same is being informed to the Audit Committee of the Company.

The above is for your information and record, please.

Thanking you,

Yours faithfully,

(Ekta Pasricha)
Company Secretary



pnbindia.in

T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



पंजाब नैशनल बैंक **punjab national bank**
...भरोसे का प्रतीक ! ...the name you can BANK upon !

PNB215A/LOT NO.01/JAN23/OMSAI