

Dated: August 12, 2024

National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai-400 051	BSE Ltd. 1 st Floor, Rotunda Building, Mumbai Samachar Marg, Fort, Mumbai - 400 001
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Madam/Dear Sir,

Compliance under Regulation 50(1) of SEBI (LODR) Regulations, 2015

In pursuance to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the meeting of Board of Directors of National Housing Bank (NHB) is scheduled to be held on Tuesday, August 20, 2024.

Agendas of the said meeting inter alia includes:

- approval & adoption of Accounts of the Bank for the period ended June 30, 2024.
- Budget of the Bank for financial year 2024-25 including fund raising.

This is for information and records, please.

Yours faithfully,



Sanjay Bose
Company Secretary
National Housing Bank