

Dated: September 19, 2025

National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai-400 051	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001.
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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 you that the meeting of Board of Directors of National Housing Bank (NHB) is scheduled to be held on Thursday, September 25, 2025.

Agendas of the said meeting inter alia includes on revision in Budget of the Bank for the financial year 2025-26 including fund raising.

This is for information and records, please.

Yours faithfully,



Sanjay Bose
Company Secretary
National Housing Bank

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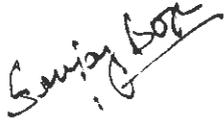
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