

Dated: January 13, 2026



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 that the meeting of Board of Directors of National Housing Bank (NHB) is scheduled to be held on January 22, 2026, Thursday.

Agendas of the said meeting *inter alia* includes approval & adoption of Accounts of the Bank for the period ended December 31, 2025.

This is for information and records, please.

Yours faithfully,

  
Sanjay Bose  
Company Secretary



भारत सरकार के अंतर्गत सांविधान निकाय  
कोर 5-ए, तीसरे से पांचवां तल, इंडिया हैबिटेट सेंटर, लोधी रोड, नई दिल्ली-110003  
दूरभाष : 011-3918 7000 फैक्स : 011-2464 9030  
वेबसाइट : www.nhb.org.in E-mail : ho@nhb.org.in

**Statutory Body under the Government of India**

Core 5-A, 3rd to 5th Floor, India Habitat Centre, Lodhi Road, New Delhi-110003

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**“बैंक हिन्दी में पत्राचार का स्वागत करता है”**