

NHB/ND/2026

July 10, 2026

To,

National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai– 400051	BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001.
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Subject: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding the Change in Auditor of the Bank

Dear Madam/Sir,

This is to inform you that the M/s Kumar Naresh Sinha has been re-appointed as the Secretarial Auditor of NHB in its board meeting held on 09.07.2026.

Please take the above information on record.

Thanking You.

Yours Sincerely,

For **National Housing Bank**

(Sanjay Bose)

RM/ Company Secretary