

August 3, 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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Sub: Intimation under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

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 August 8, 2026, Saturday.

Agendas of the said meeting *inter alia* includes approval & adoption of Accounts of the Bank for the year ended June 30, 2026 and revision in Budget of the Bank for the financial year 2026-27 including fund raising.

This is for information and records, please.

Yours faithfully,

Sanjay Bose
Company Secretary