

Date: August 12, 2026

National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Sub: - Change in Directors of National Housing Bank (NHB)

Dear Madam/Sir,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform regarding change in Board of Directors of National Housing Bank on account of appointment of Director Shri Piyush Srivastava, Senior Economic Advisor (Rural Housing), Ministry of Rural Development on the Board of National Housing Bank vice Shri Amit Shukla, vide Central Government Notification No. FT-1/12/2022-IF-II dated August 11, 2026.

It is further informed that National Housing Bank (NHB) is a Development Financial Institution, established under an Act of Parliament viz. the National Housing Bank Act, 1987 ("NHB Act") and Companies Act, 2013 is not applicable to NHB.

This is for your information and record, please.

Yours faithfully,

(Sanjay Bose)
Regional Manager
Company Secretary
National Housing Bank