November 16, 2026

BSE Limited
Corporate Relationship Department
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 524000

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra- Kurla Complex, Bandra (E).
Mumbai - 400 051
NSE Symbol: POONAWALLA

Dear Sir/Madam,

Subject: Disclosure of Voting Results of Postal Ballot through remote e-voting process in terms of Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Our Letter dated October 16, 2026

Pursuant to SEBI Listing Regulations, please find enclosed herewith the results of the Postal Ballot through remote e-voting process, which was announced on Monday, November 16, 2026, at the registered office of Poonawalla Fincorp Limited (hereinafter referred to as the "Company"), w.r.t the Special Resolution(s) viz.,

1. Re-appointment of Ms. Kemisha Soni (DIN: 06805708), Independent Director of the Company for the second term of 3 (Three) years.

Mr. Girish Bhatia, Practicing Company Secretary (Membership No. FCS 3295, CP No.13792), who was appointed as the Scrutinizer for conducting the Postal Ballot process, has submitted his Scrutinizer's Report to the Company on Monday, November 16, 2026. Based on the Report received from the Scrutinizer, the Special Resolution has been declared passed with requisite majority by the Members through the remote e-voting process and shall be deemed to have been passed on Sunday, November 15, 2026, i.e., the last date of remote e-voting.

In this regard, please find, enclosed herewith, the following:

1. Scrutinizer's Report dated November 16, 2026, on remote e-voting.
2. E-voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations.

The Postal Ballot results are also being hosted on the Company's website www.poonawallafincorp.com.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
***For* Poonawalla Fincorp Limited**

SHABNU M ZAMAN
Digitally signed by SHABNUM ZAMAN
Date: 2026.11.16 19:44:20 +05'30'

Shabnum Zaman
Company Secretary
ACS No. 13918
Encl: As above

GIRISH BHATIA, **PRACTISING COMPANY SECRETARY**
Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027

Mobile No: 9903868281
Email:girishbhatia1956@gmail.com
PAN: ACWPB0146N

Report of the Scrutinizer(s)

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies {Management and Administration} Rules, 2014 as amended upto date and Regulation 44 of the Securities Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015)

To
The Board of Directors
POONAWALLA FINCORP LIMITED
CIN – L51504PN1978PLC209007
201 and 202, 2nd Floor, AP81
Koregaon Park Annex, Mundhwa
Pune, 411036, Maharashtra.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot (Remote e- Voting) Results

The Board of Directors of Poonawalla Fincorp Limited [hereinafter referred to as the ("**Company"**) on October 09, 2026 have appointed me (Girish Bhatia having FCS No.3295 and CP No.13792) as the Scrutinizer to conduct and scrutinize the Postal Ballot e-Voting process in a fair and transparent manner in respect of Resolution as stated in the Postal Ballot Notice dated October 09, 2026 ("Postal Ballot Notice/Notice").

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**Act**"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Management Rules**") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("**SS-2**") read with the General Circular No.14/2020 dated 08.04.2020, the General Circular No.17/2020 dated 13.04.2020, the General Circular No.22/2020 dated 15.06.2020, the General Circular No.33/2020 dated 28.09.2020, the General Circular No.39/2020 dated 31.12.2020, the General Circular No.10/2021 dated 23.06.2021, the General Circular No.20/2021 dated 08.12.2021, the General Circular No.03/2022 dated 05.05.2022, General Circular No.11/2022 dated 28.12.2022,General Circular No 09/2023 dated 25.09.2023 , General Circular No. 9/2024 dated 19.09.2024 and General Circular No. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs **("MCA Circulars")** and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 (**"SEBI Circulars"**), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 (together **"SEBI Circulars"** and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto **("SEBI Listing Regulations")**, the Company had provided facility for voting through electronic means (e-Voting) to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

In view of the extension provided to the Corporates in providing both voting by physical ballot and e-Voting, a facility was extended for the members to cast their votes only through e-Voting in accordance with the provisions of the MCA Circulars.

The Management of the Company is responsible to ensure the Compliance of the requirements of the Act and the Rules framed thereunder as also under the Listing Regulationsrelating to voting through e-Voting

GIRISH BHATIA
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Date: 2026.11.16 16:26:58 +05'30'

process and for the Resolution(s) proposed in the Notice of Postal Ballot of the Company dated October 09, 2026.

My responsibility as a Scrutinizer is restricted to making Scrutinizer's Report of the votes cast by the members in respect of the resolutions contained in the Notice. My Report is based on the Report generated from e-Voting system provided by the National Securities Depository Limited (**NSDL**), the agency engaged by the Company to provide e-Voting facilities for voting through electronic means in respect of the resolutions as contained in the Postal Ballot Notice.

As per the information furnished to me by the Company and after carrying out the scrutiny of the Postal Ballot (e-Voting) received from the Members of the Company,I submit my report as under :

1. The Company has appointed NSDL as Service Provider, for the purpose of extending the facility of e-Voting to the Members of the Company through their website **www.evoting.nsdl.com**. and Link Intime India Private Limited is the Registrar and Transfer Agent (R&TA) of the Company.

2. The Company on Friday, October 16, 2026 has completed sending of Postal Ballot Notice and Explanatory Statement to its Members by e-Mail whose name(s) appeared on the Register of Members/List of Beneficial Owners maintained by the Company/ Depositories as on Friday, October 09, 2026 **("Cut-off date")** and whose e-Mail IDs are registered with the Company/Depositories.

3. In terms of the aforesaid Postal Ballot Notice and as prescribed in the aforesaid rules, the e-Voting facility was kept open for thirty (30) days period commenced on **Saturday, October 17, 2026 at 09:00 A.M. IST and remained open till 05:00 P.M. IST on Sunday, November 15, 2026** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-Voting platform provided by NSDL.

4. The Members of the Company holding shares as on **"Cut-off Date" i.e Friday, 09 October, 2026** were entitled to vote on the Resolutions proposed in the Notice..

5. The requisite Public Advertisement with respect to dispatch of Postal Ballot Notice pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) was published in the daily Newspaper viz. "The Financial Express" (in English language) and "Loksatta" (in Marathi language) on **Saturday, October 17, 2026.**

6. Particulars of all the votes cast by electronic means have been entered in a register separately maintained for the purpose.

7. The e-voting module of NSDL was disabled on Sunday, November 15, 2026 at 05.00 P.M. (IST) and the same was unblocked by me after 05:15 P.M. (IST) on the same day.

8. All votes cast through e-Voting up to 05:00 P.M. on Sunday, November 15, 2026 the last date, and time fixed by the Company were considered for my scrutiny. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and R&TA with respect to number of shares held on Friday, October 09, 2026 and authentication, wherever required, lodged for the purpose.

GIRISH BHATIA
Digitally signed by GIRISH BHATIA
Date: 2026.11.16 16:29:25 +05'30'

***GIRISH BHATIA,* PRACTISING COMPANY SECRETARY**
Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027

Mobile No: 9903868281
Email:girishbhatia1956@gmail.com
PAN: ACWPB0146N

Summary of total votes casted (aggregate of e-Voting) is as follows:

Total number of Shareholders on Cut-off Date i.e., October 09, 2026	185,650
No. of Shareholders attended the meeting through Video Conferencing Promotor and Promotor Group: Public:	Not Applicable

Item No.1: *Special Resolution*–Re-appointment of Ms. Kemisha Soni (DIN: 06805708), Independent Director of the Company for the Second Term of 3 (Three) years.

Particulars	No. of votes contained in -						(%)
	e-Voting		Postal Ballot		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	**534**	**757,244,264**	**-**	**-**	**534**	**757,244,264**	**99.9489**
Dissent	**42**	**387,197**	**-**	**-**	**42**	**387,197**	**0.0511**
Total	**576**	**757,631,461**	**-**	**-**	**576**	**757,631,461**	**100.0000**

Based on the above results, resolution(s) no.1 as contained in the the Postal Ballot Notice are deemed to have been passed on Sunday, November 15, 2026 with requisite majority.

All the relevant records relating to the e-Voting are under my safe custody and will be handed over to the Company Secretary for preserving safely.

Thanking You,

GIRISH BHATIA
Company Secretary in Practice

GIRISH BHATIA Digitally signed by GIRISH BHATIA Date: 2026.11.16 17:53:02 +05'30'

(*CS* GIRISH BHATIA)
Practising Company Secretary
FCS: 3295 CP: 13792
UDIN:F003295H002245502
Peer Review No.2011/2022

Place: Kolkata
Date: November 16, 2026

Countersigned by
For Poonawalla Fincorp Limited

SHABNUM ZAMAN Digitally signed by SHABNUM ZAMAN Date: 2026.11.16 19:44:42 +05'30'

Shabnum Zaman
Company Secretary
ACS No:13918

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Kemisha Soni (DIN: 06805708), Independent Director of the Company for the second term of 3 (Three) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	519644637	519644637	100.0000	519644637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	519644637	519644637	100.0000	519644637	0	100.0000	0.0000
Public- Institutions	E-Voting	252825749	214874341	84.9891	214493411	380930	99.8227	0.1773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	252825749	214874341	84.9891	214493411	380930	99.8227	0.1773
Public- Non Institutions	E-Voting	108131268	23112483	21.3745	23106216	6267	99.9729	0.0271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108131268	23112483	21.3745	23106216	6267	99.9729	0.0271
Total		880601654	757631461	86.0357	757244264	387197	99.9489	0.0511
Whether resolution is Pass or Not.							Yes	