



Date: December 06, 2025

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub: Disclosure for allotment of equity shares under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Ref: Scheme of Amalgamation of Makesense Technologies Limited with PB Fintech Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

Dear Sir/Madam,

This is in continuation to our disclosures dated April 27, 2022, September 3, 2023, August 29, 2025, and October 09, 2025 in connection with the Scheme of Amalgamation of Makesense Technologies Limited (“**Transferor Company**”) with PB Fintech Limited (“**Transferee Company**”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“**Act**”) (“**Scheme**”).

This is to inform you that the Board of Directors of the Company has today, i.e. December 06, 2025, approved the allotment of 5,98,90,000 fully paid-up equity shares of the Company of face value Rs. 2/- each, to the shareholders of Transferor Company as on the effective date i.e. August 29, 2025 (“**Effective Date**”), in the proportion of the number of equity shares held by such shareholders in the Transferor Company, in terms of the Scheme as approved and sanctioned by the Hon’ble National Company Law Tribunal, Chandigarh Bench (“**Hon’ble NCLT**”).

Further, we would like to confirm that the above allotted shares shall rank pari passu with the existing equity shares of the Company. These equity shares are proposed to be listed and traded on the National Stock Exchange of India Limited and BSE Limited.

The above said disclosure will also be hosted on the website of the Company at www.pbfinetech.in.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For **PB Fintech Limited**

Bhasker Joshi
Company Secretary & Compliance Officer

policybazaar^{com}

paisabazaar^{com}

QuickFIXcars

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PB FINTECH LIMITED

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfinetech.in CIN : L51909HR2008PLC037998