

MACRITCHIE INVESTMENTS PTE. LTD.
(UEN/Regn. No. 200304983Z)

Date: 7th July 2026

PB Fintech Limited

Having its registered office at:

Plot No. 119, Sector 44, Gurugram, Haryana, 122001

Compliance officer email address: investor.relations@pbfintech.in and complianceofficer@pbfintech.in

BSE Limited

Listing Department

1st Floor, New Trading Ring

Rotunda Building

P.J. Tower

Dalal Street, Fort

Mumbai – 400 001

The National Stock Exchange of India Limited

Listing Department

Exchange Plaza, 5th Floor

Plot No. C/1, G-Block

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

Dear Sir/Madam,

Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached the disclosure under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the sale of 11,369,920 equity shares representing 2.46% of shareholding in the Company by MacRitchie Investments Pte. Ltd.

Yours faithfully,

For and on behalf of **MacRitchie Investments Pte. Ltd.**



Name: Sumei Anand

Designation: Authorized Signatory

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PB Fintech Limited		
Name(s) of the seller acquirer and Persons Acting in Concert (PAC) with the acquirer	MacRitchie Investments Pte. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and the National Stock Exchange of India Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the sale under consideration, holding of :			
a) Shares carrying voting rights	2,99,41,996	6.47	6.31
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	2,99,41,996	6.47	6.31
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	1,13,69,920	2.46	2.40
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	1,13,69,920	2.46	2.40

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After the acquisition /sale, holding of:			
a) Shares carrying voting rights	1,85,72,076	4.01	3.91
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1,85,72,076	4.01	3.91
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Block Trade)		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	July 03, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	46,26,93,070 fully paid-up equity shares of face value INR 2 each amounting to INR 92,53,86,140 (as per the shareholding pattern published on BSE Limited website for quarter ended March 31, 2026).		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	46,26,93,070 fully paid-up equity shares of face value INR 2 each amounting to INR 92,53,86,140 (as per the shareholding pattern published on BSE Limited website for quarter ended March 31, 2026).		
Total diluted share/voting capital of the TC after the said sale acquisition	47,44,40,527 fully paid-up equity shares of face value INR 2 each amounting to INR 94,88,81,054 (as per the shareholding pattern published on BSE Limited website for quarter ended March 31, 2026).		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) All percentage shareholding in this disclosure has been rounded-off to two decimal places for the ease of reference.

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Signature of the ~~acquirer~~ / seller / Authorised Signatory

For and on behalf of **MacRitchie Investments Pte. Ltd.**



Name: Sumei Anand

Designation: Authorized Signatory

Place: Singapore

Date: 7th July 2026