



May 20, 2026

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Investment

Dear Sir/Madam,

In furtherance to our earlier communication dated May 06, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that PB Fintech Limited (“Company”) has made an investment of INR 5,00,00,000/- (Rupees Five Crore Only) in the equity shares of PB Marketing and Consulting Private Limited, a wholly owned subsidiary of the Company.

The detailed disclosure in compliance with Regulation 30 read with the Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is mentioned hereunder:

SL No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	Name: PB Marketing and Consulting Private Limited (“ PB Marketing ”) Registered Office Address: Plot No. 119, Sector-44 Gurgaon-122001 (Haryana) Authorised Capital: ₹16,00,00,000 (Rupees Sixteen Crores Only) Paid up Capital: ₹5,74,00,000 /- (Rupees Five Crores Seventy-Four Lakhs Only) Turnover (As on 31.03.2026): The Company has not carried on any business operations during the financial year 2025-26.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The Company currently holds 100% stake in PB Marketing, accordingly, it is a wholly owned subsidiary of the Company in accordance with the Companies Act, 2013 and hence falls in the category of a related party. Further, PB Fintech Limited is a professionally managed company with no identifiable Promoter, hence, promoter/ promoter group interest is not involved. The transaction is done at Arm’s Length basis.

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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.pbfintech.in CIN : L51909HR2008PLC037998



c)	Industry to which the entity being acquired belongs;	Stock Broking
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	As a registered Stock-Broker, this investment will enable PB Marketing to satisfy the minimum net worth threshold required for registration and operation as a depository participant with NSDL or CDSL, and for operational requirements.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable. All the necessary approvals shall be taken by PB Marketing as and when required.
f)	indicative time period for completion of the acquisition;	The Company has infused an amount of INR 5,00,00,000/- (Rupees Five Crore Only) in the equity shares of PB Marketing.
g)	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
h)	cost of acquisition and/or the price at which the shares are acquired;	INR 5,00,00,000/- (Rupees Five Crore Only)
i)	percentage of shareholding / control acquired and / or number of shares acquired;	PB Marketing will allot 50,00,000 equity shares of face value of Rs. 10/- each to PB Fintech Limited against the investment made.
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief background: PB Marketing was incorporated on November 19, 2008, to carry on the business in India and abroad of online, offline, direct marketing, traders, marketers, consultants, market research consultants and / or agents in relation to all kinds of goods, merchandise, live-stock and services and to establish international marketing and agency network.</p> <p>However, the Company has altered its main objects on September 11, 2025 to carry on the business of broking in shares, commodities and currencies and their derivatives on recognized Exchanges, to engage sub-brokers, authorized persons, dealers and franchisees in connection therewith and to acquire and hold memberships in any association of bankers, merchant bankers, insurance companies, brokers, security dealers or commodity dealers to facilitate the conduct of company's business.</p> <p>Further, the Company has acquired the trading membership of debt segment from National Stock Exchange of India Limited on March 16, 2026 and certificate of registration to act as a Stock Broker in the debt segment(s) vide registration number INZ000333532 which is valid w.e.f. May 07, 2026.</p> <p>Date of incorporation: November 19, 2008</p>

PB FINTECH LIMITED



		History of last 3 years turnover:			
		F.Y.	2025-26	2024-25	2023-24
		₹ (In Lakhs)	Nil	Nil	19.90
		Country: India			

The abovesaid disclosure will also be hosted on the website of the Company at www.pbfintech.in.

You are requested to kindly take the same in your records.

Thanking you

Yours Sincerely

For PB Fintech Limited

Bhasker Joshi
Company Secretary and Compliance Officer