



February 27, 2026

To

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Incorporation of step-down subsidiary**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that a new step down Wholly-Owned Subsidiary of the Company in the name of ‘PAISA FINANCIAL SERVICES PRIVATE LIMITED’ has been incorporated on 27<sup>th</sup> February, 2026 with CIN: U82910HR2026PTC142551 and registered with the Registrar of Companies, New Delhi situated at New Delhi.

The Registration Certificate (Certificate of Incorporation) of the step down wholly owned subsidiary has been issued by Registrar on 27<sup>th</sup> February, 2026.

The disclosure as required under Regulation 30 read with the Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as under:

SL No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<b>Name of the entity:</b> Paisa Financial Services Private Limited is registered as a step down Wholly Owned Subsidiary of Paisabazaar Marketing and Consulting Private Limited on 27 <sup>th</sup> February, 2026. <b>Authorized Share Capital:</b> Rs. 5,00,00,000 (Rupees Five Crore) divided into 50,00,000 (Fifty Lakh) equity shares of Rs. 10/- each. <b>Paid Up Share Capital:</b> Rs. 3,00,00,000 (Rupees Three Crore) divided into 30,00,000 (Thirty Lakh) equity shares of Rs. 10/- each. <b>Turnover, PAT, Net Worth:</b> Not Applicable since the company is newly incorporated and yet to commence business operations.
2.	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	Paisa Financial Services Private Limited is a wholly owned subsidiary (WOS) of Paisabazaar Marketing and Consulting Private Limited and a step down subsidiary of PB Fintech Limited (“the Company”). Accordingly, it is a related party of the Company.

policybazaar<sup>com</sup>

paisabazaar<sup>com</sup>

QuickFIXcars

doc:  
prime

## 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.pbtech.in CIN : L51909HR2008PLC037998



	and details thereof and whether the same is done at “arm’s length”	Further, PB Fintech Limited is a professionally managed Company with no identifiable promoter, hence, promoter/ promoter group interest is not involved.
3.	Industry to which the entity being acquired belongs	Collection Business
4.	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)	Paisa Financial Services Private Limited will carry on the collection business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	indicative time period for completion of the acquisition	Already completed
7.	consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8.	cost of acquisition or the price at which the shares are acquired	Investment of ₹3,00,00,000 (Rupees Three Crore Only) divided into 30,00,000 equity shares of ₹10/- each by Paisabazaar Marketing and Consulting Private Limited in the share capital of Paisa Financial Services Private Limited.
9.	percentage of shareholding / control acquired and / or number of shares acquired	Paisabazaar Marketing and Consulting Private Limited owns 100% Equity Share Capital, Voting Power and Beneficial interest and ownership of its WOS.
10.	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)	Not applicable as the Company is newly incorporated

The abovesaid disclosure will also be hosted on the website of the Company at [www.pbfintech.in](http://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**



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