01 December 2021

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 (East),
Mumbai - 400 051.
NSE Symbol: POONAWALLA

Dear Sir / Madam,

Subject: **Intimation of Investor Meet**

Reference: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that we are meeting the following investors as per the details given below:

Date of the meet	Participants
02 December 2021	M K Ventures

Note: Changes may happen due to exigencies on the part of the Investors/Company.

The aforesaid information is also hosted on the website of the Company at https://poonawallafincorp.com/secretarial-documents.php#download.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)

Shabnum Zaman
Company Secretary
ACS-13918