

July 02, 2026

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Symbol: POONAWALLA**

The Secretary, Listing Department  
**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Company Code: 524000**

**Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find attached herewith Newspaper Advertisement w.r.t 46th Annual General Meeting of the Company to be held on Friday, July 24, 2026, at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in leading newspaper ‘The Financial Express’ (English) and in Regional language newspaper ‘Loksatta’ (Marathi).

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
**For Poonawalla Fincorp Limited**

**Shabnum Zaman**  
**Company Secretary**  
**ACS :13918**

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

**Corporate Office:** Unit No. 2401, 24th Floor, Altimus, Dr. G. M. Bhosale Marg, Worli, Mumbai, Maharashtra - 400018 **T:** +91 22 47733220

**Registered Office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036 **T:** +91 20 67808090

**E:** secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES OR UNITS NOR IS IT A PROSPECTUS ANNOUNCEMENT NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES OF TMC TRANSFORMERS (INDIA) LIMITED ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

**PUBLIC ANNOUNCEMENT**



(Please scan this QR code to view the Draft Red Herring Prospectus and the Draft Abridged Prospectus)



**TMC TRANSFORMERS (INDIA) LIMITED**

Our Company was incorporated as "TMC Transformers (India) Private Limited" under the provisions of the Companies Act, 1956, pursuant to certificate of incorporation dated February 18, 2009, issued by the Assistant Registrar of Companies, Andhra Pradesh at Hyderabad. The registered office of our Company was shifted from the state of Telangana to the state of Gujarat pursuant to a resolution passed by our Shareholders on November 02, 2018, and a certificate of registration dated March 18, 2019, pursuant to order of the Regional Director, Hyderabad, India dated January 11, 2019. Subsequently, our Company was converted into a public limited company pursuant to resolutions passed by our Board on April 20, 2025, and our Shareholders on May 28, 2025, consequent to which its name was changed to "TMC Transformers (India) Limited", and a fresh certificate of incorporation was issued on June 11, 2025 by Registrar of Companies, Central Processing Centre. For details in relation to the changes in the name and the Registered Office of our Company, see "History and Certain Corporate Matters - Brief History of our Company" on page 284 of the draft red herring prospectus dated June 30, 2026 ("DRHP").

Registered and Corporate Office: Survey No. 26 1/2 Part B, Village - Khandiwada, Vadodara- Halol Highway, Taluka - Waghodiya, Vadodara- 391510, Gujarat, India.

Contact Person: Khushali Patel, Company Secretary and Compliance Officer, Tel: +91 74350 00215

E-mail: cs@tmc-india.com; Website: www.tmc-india.com; Corporate Identity Number: U29299GJ2009PLC107122

**OUR PROMOTER: HRIDAY NARAYAN R SHUKLA**

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF TMC TRANSFORMERS (INDIA) LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹5,500.00 MILLION (THE "ISSUE").

THIS ISSUE INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION (CONSTITUTING UP TO [●] OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY OFFER A DISCOUNT OF UP TO [●] (EQUIVALENT OF ₹[●] PER EQUITY SHARE) TO THE ISSUE PRICE TO ELIGIBLE EMPLOYEES BIDDING UNDER THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"). THE ISSUE LESS THE EMPLOYEE RESERVATION PORTION IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE SHALL CONSTITUTE [●] AND [●], RESPECTIVELY, OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A PRE-IPO PLACEMENT UP TO ₹1,100.00 MILLION, AS MAY BE PERMITTED UNDER APPLICABLE LAW, AT OUR DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED. THE UTILISATION OF THE PROCEEDS RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE DONE TOWARDS THE OBJECTS OF THE ISSUE IN COMPLIANCE WITH APPLICABLE LAW. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20.00% OF THE SIZE OF THE ISSUE. PRIOR TO THE COMPLETION OF THE ISSUE, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE ISSUE OR THE ISSUE MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. OUR COMPANY SHALL REPORT ANY PRE-IPO PLACEMENT TO THE STOCK EXCHANGES, WITHIN 24 HOURS OF SUCH PRE-IPO PLACEMENT (IN PART OR IN ENTIRETY). FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH AND THE ISSUE PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLMS, AND WILL BE ADVERTISED IN ALL EDITIONS OF THE [●], AN ENGLISH NATIONAL DAILY NEWSPAPER WITH WIDE CIRCULATION, ALL EDITIONS OF [●], A HINDI NATIONAL DAILY NEWSPAPER WITH WIDE CIRCULATION AND [●] EDITION OF [●], A GUJARATI DAILY NEWSPAPER WITH WIDE CIRCULATION (GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BIDDING OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/ Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/ Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company in consultation with the BRLMS, for reasons to be recorded in writing, extend the Bid/ Issue Period for a minimum of one Working Day, subject to the Bid/ Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/ Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a public notice and also by indicating the change on the respective websites of the BRLMs and at the terminals of the members of the Syndicate and by intimation to the Self-Certified Syndicate Banks ("SCSBs") and other Designated Intermediaries and Sponsor Banks(s), as applicable.

The Issue is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made in accordance with Regulation 6(2) of the SEBI ICDR Regulations, through the Book Building Process wherein not less than 75% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (such portion referred to as "QIB Portion"), provided that our Company in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which 40% shall be reserved as follows: (i) 33.33% shall be available for allocation to domestic Mutual Funds; and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the price at which Equity Shares are allocated to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations and any under-subscription of 6.67% of the Anchor Investor Portion reserved for Life Insurance Companies and Pension Funds, may be allocated to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to all QIBs. If at least 75% of the Net Issue cannot be Allotted to QIBs, then the entire Bid Amount (as defined hereinafter) will be refunded forthwith. Further, not more than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹ 0.20 million and up to ₹ 1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹ 1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Investors and not more than 10% of the Net Issue shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily use the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidders, if applicable, in which the corresponding Bid Amount will be blocked by the SCSBs or by the Sponsor Bank(s) under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For further details, see "Issue Procedure" on page 433 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP and the Draft Abridged Prospectus on June 30, 2026 with the Stock Exchanges and Securities and Exchange Board of India ("SEBI"). Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and the Stock Exchanges has been made public for comments, if any, for a period of at least 21 days from the date of publication of this public announcement by hosting it along with the Draft Abridged Prospectus on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, on the website of the Company at www.tmc-india.com; and on the websites of the Book Running Lead Managers ("BRLMs"), i.e. Anand Rathi Advisors Limited and Intensive Fiscal Services Private Limited at www.anandrathib.com and www.intensivesfscal.com, respectively. The Company invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of the Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Issue on or before 5.00 p.m. on the 21<sup>st</sup> day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 22 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when issued through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company, please see the section titled "Capital Structure" on page 98 of the DRHP. The liability of the members of the Company is limited by their shares. For details of the main objects of the Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 284 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE ISSUE
<p><b>Anand Rathi Advisors Limited</b> 11<sup>th</sup> floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel West, Mumbai - 400 013, Maharashtra, India Tel: +91 22 4047 7000 E-mail: tmc.ipo@rathi.com Website: www.anandrathib.com Investor Grievance E-mail: grievance.ecm@rathi.com Contact Person: Shivani Tapadia / Dhruv Goswamy SEBI Registration No: INM00010478</p>	<p><b>Intensive Fiscal Services Private Limited</b> 914, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400 021, Maharashtra, India Tel: +91 22 2287 0443 E-mail: tmc.ipo@intensivesfscal.com Website: www.intensivesfscal.com Investor Grievance E-mail: grievance.ib@intensivesfscal.com Contact Person: Harish Khajanchi / Anand Rawal SEBI Registration No: INM00011112</p>	<p><b>MUFG Intime India Private Limited</b> (formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Tel: +91 810 811 4949 E-mail: tmctransformers.ipo@in.mpmf.com Investor Grievance E-mail: tmctransformers.ipo@in.mpmf.com Website: www.in.mpmf.com Contact Person: Shantil Gopalakrishnan SEBI Registration No.: INR00004058</p>

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For TMC TRANSFORMERS (INDIA) LIMITED  
On behalf of the Board of Directors

Sd/-

Khushali Patel

Company Secretary and Compliance Officer

Place: Vadodara, Gujarat  
Date: July 01, 2026

TMC TRANSFORMERS (INDIA) LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on June 30, 2026. The DRHP along with the Draft Abridged Prospectus is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.tmc-india.com; and on the websites of the Book Running Lead Managers ("BRLMs"), i.e. Anand Rathi Advisors Limited and Intensive Fiscal Services Private Limited at www.anandrathib.com and www.intensivesfscal.com, respectively. Any potential Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 22 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, when filed, for making investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act or any other applicable law of the United States. Accordingly, the Equity Shares are being offered and sold outside of the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Adfactors 154/26



**POONAWALLA FINCORP LIMITED**

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra  
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra  
Phone: 020 6780 8090; CIN: L51504PN1978PLC209007  
Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

**NOTICE OF THE 46th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the Shareholders of the Poonawalla Fincorp Limited ("the Company") shall be held on Friday, July 24, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with all relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI") granting certain relaxations to conduct AGM to transact the business as set out in the Notice of 46th AGM.

**1. Dispatch of Notice and Annual Report via e-mail:** In compliance with the aforementioned relevant Circulars, the Notice of 46th AGM and the Annual Report for the year ended March 31, 2026, has been sent on Wednesday, July 01, 2026, through electronic mode to those Shareholders whose email addresses are registered with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Registrar to an Issue and Share Transfer Agent ("RTA") of the Company or Depository Participant(s) ("DPs").

Further in compliance with Regulation 36 of the SEBI Listing Regulations, letters are sent to the Shareholders whose e-mail addresses are not registered with the RTA /DPs, providing a web-link from where the Annual Report for the FY 2025-26 can be accessed on the website of the Company.

The Shareholders may note that the Notice of 46th AGM along with Annual Report for FY 2025-26 is also available on the Company's website at weblink i.e. <https://poonawallafincorp.com/documents/20212/0/PFL-46th-AGM-Notice-FY-2025-26.pdf> and <https://poonawallafincorp.com/documents/20212/0/PFL-Annual-Report-FY-2025-26.pdf> respectively and can also be accessed on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and also on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. A person who is not Shareholder as on the cut-off date should treat the Notice for information purpose only.

**2. Participation at the AGM:** In accordance with the provisions of MCA Circulars, Shareholders can attend and participate in the AGM through the VC/OAVM facility only. Shareholders can attend the AGM through the VC/OAVM platform provided by NSDL by logging on to <https://www.evoting.nsdl.com>. The detailed instructions for joining the AGM are provided in the Notice of the AGM.

**3. Manner of casting votes through remote e-voting and e-voting during AGM:**

a. In compliance with provisions of section 108 of the Act read with rules framed thereunder, as amended from time to time and as per Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide Shareholders the facility to exercise their right to vote by electronic means through remote e-voting and e-voting during AGM.

b. The remote e-Voting period begins on **Monday, July 20, 2026, at 09:00 A.M. (IST) and ends on Thursday, July 23, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled for voting thereafter. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided at the AGM Notice as well as through email after successfully registering their email addresses.

c. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date i.e. Friday, July 17, 2026**.

d. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as of the **cut-off date i.e. Friday, July 17, 2026** may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

e. Shareholders who will be present at the AGM through VC/OAVM facility and have not casted their vote on the Resolution(s) through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM. Shareholders who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

f. Mr. Girish Bhatia, Practicing Company Secretary (FCS : 3295 CP No : 13792) has been appointed as the Scrutinizer for scrutinizing the process of remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

g. In case of any queries/ grievances pertaining to remote e-Voting and e-Voting during the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, AVP- NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**4. Book Closure Notice:** Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder, Notice is hereby given that the Register of Shareholders and Transfer Books of the Company will remain closed from **Saturday, July 18, 2026, to Friday, July 24, 2026** (both days inclusive) for the AGM.

**5. Manner of registering/updating e-mail address:** Please keep your updated mail ID registered with the RTA/your Depository Participant(s) to receive timely communications. For Shareholders who have not yet updated their email address, the process of registration is provide below for your ready reference:

<b>Physical Holding</b>	Shareholders holding shares in physical mode and who have not registered/ updated their e-mail address with the Company are requested to register/ update the same by submitting duly filled and signed Form ISR-1 with the RTA i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <a href="mailto:investor.helpdesk@in.mpmf.com">investor.helpdesk@in.mpmf.com</a>
<b>Demat Holding</b>	Shareholders holding shares in dematerialized mode are requested to register/update their e-mail address with the relevant Depository Participant(s).

Request for updation of KYC: Shareholders holding shares in demat form are requested to get their KYC details (Including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Shareholders holding shares in physical form are requested to get their KYC registered/ updated with RTA, by sending Form ISR-1 at RTA's address given below or e-mail at [investor.helpdesk@in.mpmf.com](mailto:investor.helpdesk@in.mpmf.com) for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective bank accounts.

Annual Report for the FY 2025-2026 can be accessed through below QR Code:



The 46th Notice of AGM can be accessed through below QR Code:



**Registered Office:**  
201 and 202, 2nd floor, AP 81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra.  
**Date : July 01, 2026**

**For Poonawalla Fincorp Limited**  
Sd/-  
**Shabnum Zaman**  
Company Secretary  
ACS No. 13918



