

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir / Madam,

Pursuant to Regulation 30 and 58 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that letter(s) providing a web-link, including the exact path where complete details of the Annual Report for FY 2025-26 are available, have been sent on July 01, 2026, to those Debenture-holders who have not registered their e-mail addresses with the Registrar to an Issue and Share Transfer Agent of the Company or Depositories.

A specimen copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at [www.poonawallafincorp.com](http://www.poonawallafincorp.com)

We request you to take the same on records.

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](mailto:secretarial@poonawallafincorp.com) | **W:** [www.poonawallafincorp.com](http://www.poonawallafincorp.com)

Date : July 01, 2026

To,

Address : ██████████  
REENGUS SHRI MADHOPUR SIKAR  
RAJASTHAN 332404

**Sub.: Notice of 46<sup>th</sup> Annual General Meeting (AGM) of Poonawalla Fincorp Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the 46<sup>th</sup> Annual General Meeting ('AGM') of the Members of Poonawalla Fincorp Limited ('the Company') is scheduled to be held on **Friday, July 24, 2026, at 03.00 P.M ('IST')** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per all the applicable circulars read with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Debenture-holders who have not registered their email address(es) either with the Company or with any Depository Participants (Depositories) or Registrar to an Issue & Share Transfer Agent (RTA) of the Company.

In compliance with the above the Annual Report for the Financial Year 2025-26 is available at:

Website of the Company: [www.poonawallafincorp.com](http://www.poonawallafincorp.com)

Exact path of Annual Report 2025-26: <https://poonawallafincorp.com/documents/20121/0/PFL-Annual-Report-FY-2025-26.pdf>

This letter is being sent to those Debenture-holders, who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, June 26, 2026. Moreover, you are also requested to update your email address at the earliest either through your depositories for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Should you have any queries, please feel free to contact the Company's RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**Payments only in electronic mode**

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 mandated payment of dividends, interests, redemption or repayment amounts to be made only in electronic mode. Debenture-holders are requested to update your bank account details, to ensure direct credit of said amounts.

Thanking you,

Yours faithfully,  
**For Poonawalla Fincorp Limited**  
**Shabnum Zaman**  
**Company Secretary**  
**ACS:13918**

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Date : July 01, 2026

To,

Address : ██████████  
██████████  
JOGESWARI WEST MUMBAI  
MUMBAI MAHARASHTRA 400102

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