

February 03, 2026

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: Approval from Reserve Bank of India ('RBI') to undertake factoring business.

Reference: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Company has received approval from the Reserve Bank of India ("RBI") to commence and carry on the factoring business.

The details as required under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in Annexure – I to this letter.

Kindly take the above intimation 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

Annexure 1

Disclosure(s) of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended.

Particulars	Details
Name of the regulatory or licensing authority;	Reserve Bank of India ('RBI')
Brief details of the approval/license obtained/ withdrawn/ surrendered;	RBI has granted approval to the Company for undertaking factoring business vide its letter dated January 30, 2026, which was received by the Company on February 03, 2026 from RBI.
Impact/relevance of such approval/license to the listed entity;	The said approval permits the Company to commence and carry-on factoring business subject to the company complying with the terms and conditions of the Bank's notification DOR.FIN.080/CGM(JPS) - 2022 dated January 14, 2022, on' Registration of Factors (Reserve Bank) Regulations, 2022.
Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	Not Applicable
Period for which such approval/license is/was valid;	Not Applicable

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