

January 05, 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 : Intimation under Regulation 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 6(1) and 7(1) of the SEBI Listing Regulations, please find enclosed the details of the Company Secretary & Compliance Officer and Registrar to an Issue and Share Transfer Agent of the Company ("RTA") as on December 31, 2025 as provided in Annexure A & B respectively.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS: 13918

Encl: As above

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 - A

Quarter	Name of Company	Name of Compliance officer	Whether compliance Officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
December 31, 2025	Poonawalla Fincorp Limited	Ms. Shabnum Zaman	Yes	13918	August 02, 2015	NA

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Annexure - B

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
December 31, 2025	Poonawalla Fincorp Limited	MUFG Intime India Private Limited (Formerly, Link Intime India Pvt. Ltd.)	December 15, 2022	NA
		KFin Technologies Limited (Retail Debentures)	November 12, 2018	NA

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