

August 07, 2025

**BSE Limited**  
Corporate Relationship Department 25<sup>th</sup>  
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: Schedule of Analyst/Institutional Investors Meet.**

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

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of analysts/institutional investors meet:

| <b>Sr. No</b> | <b>Name of the Event/Organized by</b> | <b>Date</b>                        | <b>Event Type</b> | <b>Mode</b> | <b>Location</b> |
|---------------|---------------------------------------|------------------------------------|-------------------|-------------|-----------------|
| 1.            | UBS Non-deal Roadshow                 | August 13, 2025 to August 15, 2025 | One on One/ Group | Physical    | Singapore       |

Further, the presentation to be made at the above-mentioned meet is available on website of the Company at [www.poonawallafincorp.com](http://www.poonawallafincorp.com)

Kindly note that the schedule may undergo change due to exigencies on the part of attendees or the Company.

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**

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

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