9 September 2021

Corporate Relationship Department,
BSE Limited **Company Code - 524000**
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051 **Symbol – POONAWALLA**

Subject: Intimation of Investor Meet.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we are meeting the following investor as per the details given below:

Date of the meet	Participants
13 September 2021	Acacia Partners

Note: Changes may happen due to exigencies on the part of the Investors/Company.

The aforesaid information is also hosted on the website of the Company at https://poonawallafincorp.com/secretarial-documents.php#download.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)

Shabnum Zaman
Company Secretary
ACS-13918