

December 19, 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: Corporate Announcement**

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company on December 19, 2025, has allotted 42,294 equity shares of face value of Rs. 2/- each under Employee Stock Option Schemes of the Company. These equity shares shall rank pari-passu with existing equity shares of the Company in all respects.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 1,625,258,218.00 /- (Rupees One Hundred Sixty-Two Crore Fifty-Two Lakh Fifty-Eight Thousand Two Hundred and Eighteen only) consisting of 812,629,109 Nos. (Eighty One Crore Twenty-Six Lakh Twenty-Nine Thousand One Hundred and Nine) of Equity Shares of Rs. 2/- each.

We hereby request you to take the above information 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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