

July 21, 2025

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

Subject: Prior intimation under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Board Meeting to be held on Friday, July 25, 2025.

Dear Sir / Madam,

Further, this is in continuation of our earlier intimation dated June 27, 2025 with respect to the Board meeting of the Company scheduled to be held on July 25, 2025, pursuant to Regulation 29 and 50 of the SEBI Listing Regulations, we wish to further inform that the Board of Directors at the said meeting, *inter-alia*, shall also consider:

1. The proposal for raising of funds by way of issuance of equity shares of the Company on preferential basis, in accordance with the provisions of the Companies Act, 2013, relevant Regulations of SEBI and such other applicable laws, and subject to approval of Shareholders of the Company.
2. The proposal for enhancement in limits for raising of funds through issuance of Non-Convertible Debt Securities on private placement basis during the Financial Year 2025–2026 from present limits of Rs. 10,000 Crore (Rupees Ten Thousand Crore) to aggregating upto Rs. 20,000 Crore (Rupees Twenty Thousand Crore), subject to such approvals as may be required.

Further, we wish to inform you that, pursuant to the Company’s “Code of Conduct for Prohibition of Insider Trading (A Code of Internal Procedure and Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives)” (the “Code”) and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time the Trading Window will continue to remain closed till Sunday, July 27, 2025.

You are requested to kindly take the above on record.

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS: 13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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