POONAWALLA FINCORP

August 24, 2024

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: 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 August 24, 2024, has allotted 30,100 equity shares of face value of Rs. 2/- each under Employee Stock Option Plan-2021 of the Company.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 1,55,44,90,074/- (Rupees One Hundred Fifty-Five Crores Forty-Four Lakhs Ninety Thousand and Seventy-Four only) consisting of 77,72,45,037 Nos. (Seventy-Seven Crores Seventy-Two Lakhs Forty-Five Thousand and Thirty-Seven Only) 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
Digitally signed by SHABNUM ZAMAN
Date: 2024.08.24 23:15:09 +05'30'

Shabnum Zaman
Company Secretary
ACS-13918