

June 25, 2025

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,

Reference: Disclosure under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This has reference to our intimation dated June 25, 2025, regarding allotment of Non-Convertible Debentures. We would like to inform the Exchange that total of 160,000 Non-convertible Debentures were allotted by the Company, however, while filing the intimation, we have inadvertently mentioned the above number as 80,000 Non-convertible Debentures in the announcement tab.

In this regard, we request the Exchange to kindly read the announcement as *“Poonawalla Fincorp Limited has informed the Exchange regarding allotment of 160,000 securities pursuant to Non-Convertible Securities at its meeting held on Jun 25, 2025”*.

We request you to kindly take note of 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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