July 25, 2026

BSE Limited	**National Stock Exchange of India Limited**
Corporate Relationship Department	**The Listing Department,**
25th Floor, Phiroze Jeejeebhoy Towers,	**Exchange Plaza,**
Dalal Street, Fort,	**Bandra- Kurla Complex, Bandra (East),**
Mumbai - 400 001	**Mumbai - 400 051**
BSE Scrip Code: 524000	**NSE Symbol: POONAWALLA**

Dear Sir / Madam,

Subject: **Summary of the Proceedings and Voting Results of the 46th Annual General Meeting (AGM) of the Company held on July 24, 2026 pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

This is further to our intimation dated July 01, 2026, we are pleased to inform you that the 46th Annual General Meeting of the Members of the Company was held today i.e Friday, July 24, 2026 at 03:00 P.M. through Video-Conferencing ("VC")/ Other Audio - Visual Means ("OAVM"), ("AGM/Meeting").

We are hereby submitting the summary of proceedings of the AGM in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was deemed venue of the said AGM.

Pursuant to Regulation 44 of SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, the Company had provided the facility to Members of the Company to cast their votes on the resolutions proposed by electronic means i.e., through remote e-Voting and e-voting that commenced on Monday, July 20, 2026 at 09:00 A.M. (IST) and concluded on Thursday, July 23, 2026 at 05:00 P.M. (IST) and also during the AGM.

The Company had appointed Mr. Girsh Bhatia, Practicing Company Secretary (FC: 3295 CP No. 13792), as the Scrutinizer for scrutinizing the process of remote e-Voting and e-Voting during the Meeting in a fair and transparent manner. Accordingly, the Scrutinizer had submitted the Consolidated Scrutinizer's Report on remote e-Voting and e-Voting conducted during the proceedings of the AGM.

The AGM commenced at 03.00 P.M. (IST) and concluded at 05.25 P.M. (IST) (including e-voting period of 30 (thirty) minutes.)

In view of the above and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the following:

1. Summary of the proceedings of the AGM;
2. Combined voting results in the prescribed format as per Regulation 44 of SEBI Listing Regulations;
3. Consolidated Scrutinizer's Report dated July 24, 2026 on remote e-Voting and e-Voting during the AGM.

Based on the Report of the Scrutinizer, all the resolutions have been passed with requisite majority.

The above is also made available on the website of the Company at www.poonawallafincorp.com.

We 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: 2026.07.25 00:33:38 +05'30'

Shabnum Zaman
Company Secretary
ACS-13918

Poonawalla Fincorp Limited
CIN: L51504PN1978PLC209007
Corporate Office: Unit No. 2401, 24th Floor, Altimus, Dr. G. M. Bhosale Marg, Worli, Mumbai, Maharashtra - 400018 **T:** +91 22 47733220
Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036 **T:** +91 20 67808090
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SUMMARY OF THE PROCEEDINGS OF THE 46th ANNUAL GENERAL MEETING OF THE MEMBERS OF POONAWALLA FINCORP LIMITED

The 46th Annual General Meeting (the 'AGM'/ 'Meeting') of Poonawalla Fincorp Limited ('the Company') was held today on Friday, July 24, 2026 at 03.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').The Company while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI') notification(s), circular(s) and guidelines in view of the conducting AGM through VC and OAVM. In accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ('ICSI') read with guidance/ clarification issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

The Company Secretary of the Company welcomed the Members to the Meeting. After the requisite quorum being present, the Chairman call the Meeting to order and introduced the directors and the Key Managerial Personnel of the Company who participated in the Meeting through VC.

The Company Secretary further informed the Members that the authorized representatives of the Joint Statutory Auditors and the Secretarial Auditor of the Company also attended the Meeting though VC. Further, the Company Secretary informed to the Members that as per the provisions of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel, the Register of Contracts and Arrangements in which directors are interested and the certificate from the Secretarial Auditor certifying that the Company's Employee Stock Option Scheme is implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were kept open for the inspection by the Members during AGM. Link for inspection of documents was made available in the e-Voting website of NSDL i.e., www.evoting.nsdl.com. The Company Secretary further added that since the Meeting was held through VC and in compliance with the MCA Circulars for holding AGM through VC, there was no requirement of proxies and hence no Register of Proxies was available for inspection.

With the consent of the Members present, the Notice of the Meeting was taken as read since it was sent to the shareholders electronically. The Members were informed that the auditor's report on the financial statements of the Company for the year ended March 31, 2026, did not have any qualifications or observations or comments or remarks having any adverse effect on the functioning of the Company. Hence, the said audit reports were taken as read during the Meeting.

Thereafter, the Company Secretary said that the Company had provided remote e-Voting to the Members to cast their votes on the resolutions as set out in the Notice. The remote e-Voting period began on Monday, July 20, 2026, at 09:00 A.M. (IST) and concluded on Thursday, July 23, 2026, at 05:00 P.M. (IST).

The Company Secretary further informed that Members who have not cast their vote through remote e-Voting can cast their votes through their screens, which contains the e-Voting services facility to vote during the AGM and till 30 minutes post the conclusion of the AGM. Mr. Girish Bhatia, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-Voting and e-Voting provided at the Meeting in a fair and transparent manner.

The Chairman then addressed the Members and stated that he believed FY26 marked an important inflection point in Company's journey. After a year of deliberate strengthening and organisational reset, the Company had moved into disciplined expansion. It had strengthened its operating model, broadened its lending franchise, deepened its digital and analytics capabilities, and continued building an institution that was sustainable, predictable and productive.

The Company had matured into a structurally stronger and future-ready financial institution. Margins had improved as a richer product mix lifted disbursement yields, and the operating leverage in which the Company had invested had translated into efficiencies across fixed and variable costs. Calibrated underwriting and disciplined collections had further strengthened the book.

He further stated that the Company's strategic priorities had remained clear: improving productivity, strengthening risk discipline and building a business capable of delivering sustainable profitability. The continued strength of its fundamentals was reflected in its AAA/Stable credit rating, which reinforced confidence in its strategic direction and execution discipline.

These strategic priorities had translated into a year of strong performance. The Company's Assets Under Management had increased by 69.4% to ₹60,348 crore. Net Interest Income had grown by 49% to ₹4,029 crore and Profit After Tax had stood at ₹542 crore. Just as importantly, disciplined underwriting, stronger portfolio monitoring and effective collections had strengthened asset quality and reinforced the resilience of the balance sheet.

He added that, with FY25 as the baseline, the Company would continue working towards its aspiration of scaling its Assets Under Management by five to six times over the next five years through disciplined execution and a calibrated approach to growth.

He further stated that in FY27 the Company would focus on scaling with discipline. It would continue investing in technology, talent and customer relationships while strengthening the capabilities that would support its next phase of growth. The Company remained committed to building a leading technology-driven NBFC underpinned by strong governance, disciplined risk management and superior customer engagement.

Before concluding, he thanked the entire PFL team for its dedication and commitment. He also acknowledged Mr. Arvind Kapil's leadership in steering this transformation. He also thanked the Company's customers, partners, banks, regulators, shareholders and all other stakeholders for the trust and support they had continued to place in the Company.

The Company Secretary then stated that the Meeting had been convened to seek the approval of the Members on the following 4 (Four) Ordinary business items as set out in the Notice of the AGM:

Item No.	Details of Resolutions	Resolution
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors' thereon.	Ordinary Resolution
3.	To re-appoint Mr. Adar Poonawalla (DIN: 00044815), who retires by rotation and, being eligible, has offered himself for re-appointment.	Ordinary Resolution
4.	To appoint B. K. Khare & Co., Chartered Accountants, (Firm Registration Number: 105102W) as a Joint Statutory Auditor of the Company and to fix their Remuneration:	Ordinary Resolution

The Managing Director & CEO then addressed the Members and stated that FY26 had been the year in which the Company's strategy had moved from foundation to momentum. The Company had entered the year with a clear agenda: to build an institution that could scale with discipline, govern with rigour and deliver profitable growth through cycles. Investments in distribution, digital journeys, credit architecture, collections, AI and talent had strengthened its execution engine and made it more agile, diversified and future-ready.

He stated that the progress made was reflected not only in the scale of the business but also in the quality of its outcomes.

The Company's AUM had increased to ₹60,348 crore during FY26, with its newly launched products contributing 14% of the overall portfolio. Pre-Provision Operating Profit had grown 36% year-on-year to ₹1,934 crore, while Profit After Tax had stood at ₹542 crore.

The Company's ₹2,500 crore QIP had strengthened its capital base, taking its Capital Adequacy Ratio to 20.74%, and Return on Assets had improved to 1.16%. These numbers reflected a business that had grown with discipline while remaining financially resilient.

He further stated that the Company's governance-first and risk-first approach had continued to guide every lending decision it made. During the year, Gross NPA had improved to 1.44%, Net NPA to 0.74% and the Company's 6MoB30+ delinquency metric had remained at a best-in-class 1.05%.

He also provided an update on the Q1 FY27 performance.

Reflecting on the Company's transformation, he summarized it along three vectors.

The first was institutional muscle. The Company had converted leadership knowledge into systems, processes and governance frameworks that no longer depended on individuals alone, but were embedded in the way the Company operated. This had given it durable, repeatable capability and the confidence to scale consistently.

The second was calibrated portfolio construction. Over the past two years, the Company had launched six to seven new businesses, each chosen for a distinct economic and credit cycle. Gold Loans, Consumer Durable Loans, Prime Personal Loans, Commercial Vehicle Finance, Education Loans and its other businesses had brought different customer segments, risk profiles and growth drivers. Together, they had made the portfolio broader, better diversified and structurally more resilient.

The third was artificial intelligence. AI had not been a standalone technology initiative; it had become part of how the Company acquired customers, assessed risk, underwrote loans, strengthened collections and improved service. More importantly, AI had compounded. As the businesses had grown, proprietary data had improved analytics, analytics had strengthened models, and stronger models had helped the Company identify finer segments, design relevant products and make better lending decisions.

He stated that these vectors had come alive through the Company's dual-engine strategy: operational excellence and scalable growth.

Operational excellence had strengthened the systems that created long-term differentiation. During FY26, the Company had implemented 42 of the 76 identified AI solutions across underwriting, collections, customer service, audit and compliance.

Looking ahead, he stated that the Company's priorities remained clear: scale with discipline, consistency and quality. It would continue expanding its geographic presence, deepening customer engagement and strengthening the technology backbone that supported the business. The Company remained committed to a diversified, high-quality portfolio anchored in profitability and prudent risk management, and continued to target 35–40% AUM growth over the near term as it worked towards its aspiration of growing five to six times over five years beginning FY25.

Before concluding, he expressed his sincere gratitude to the Chairman, Mr. Adar Poonawalla, for his guidance and encouragement, the Board of Directors for their invaluable counsel, and every member of the Poonawalla Fincorp family for their commitment, passion and unwavering focus on execution.

He also thanked the regulator, customers, partners, lenders and shareholders for the trust and confidence they had continued to place in the Company.

Members who had registered themselves as speakers were given an opportunity to ask questions and seek clarification(s). The Chairman, Managing Director and Chief Executive Officer and Chief Financial Officer of the Company appropriately responded to the questions raised by Shareholders.

Post the question-and-answer session, the Members were informed that the voting results along with the scrutinizer's report will be disseminated to the Stock Exchanges and will also be made available on the website of the Company, i.e., www.poonawallafincorp.com and at NSDL at www.evoting@nsdl.com.

Thereafter, the Chairman thanked the shareholders and Board members and declared the Meeting closed.

The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received. All the Resolutions have been passed with requisite majority.

Thanking You,
Yours faithfully,
For Poonawalla Fincorp Limited

SHABNUM ZAMAN
Digitally signed by SHABNUM ZAMAN
Date: 2026.07.25 00:34:01 +05'30'

Shabnum Zaman
Company Secretary
ACS-13918

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	519644637	519644637	100.0000	519644637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	519644637	519644637	100.0000	519644637	0	100.0000	0.0000
Public- Institutions	E-Voting	247939497	207724972	83.7805	207724972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	247939497	207724972	83.7805	207724972	0	100.0000	0.0000
Public- Non Institutions	E-Voting	112914554	23463208	20.7796	23462691	517	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	112914554	23463208	20.7796	23462691	517	99.9978	0.0022
Total		880498688	750832817	85.2736	750832300	517	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	519644637	519644637	100.0000	519644637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	519644637	519644637	100.0000	519644637	0	100.0000	0.0000
Public- Institutions	E-Voting	247939497	207724972	83.7805	207724972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	247939497	207724972	83.7805	207724972	0	100.0000	0.0000
Public- Non Institutions	E-Voting	112914554	23463243	20.7796	23462646	597	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	112914554	23463243	20.7796	23462646	597	99.9975	0.0025
Total		880498688	750832852	85.2736	750832255	597	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Adar Cyrus Poonawalla (DIN: 00044815), who retires by rotation and, being eligible, has offered himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	519644637	519644637	100.0000	519644637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	519644637	519644637	100.0000	519644637	0	100.0000	0.0000
Public- Institutions	E-Voting	247939497	207729910	83.7825	204701089	3028821	98.5419	1.4581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	247939497	207729910	83.7825	204701089	3028821	98.5419	1.4581
Public- Non Institutions	E-Voting	112914554	23463233	20.7796	23462498	735	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	112914554	23463233	20.7796	23462498	735	99.9969	0.0031
Total		880498688	750837780	85.2742	747808224	3029556	99.5965	0.4035
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint B. K. Khare & Co., Chartered Accountants, (Firm Registration Number: 105102W) as a Joint Statutory Auditor of the Company and to fix their Remuneration.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	519644637	519644637	100.0000	519644637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	519644637	519644637	100.0000	519644637	0	100.0000	0.0000
Public- Institutions	E-Voting	247939497	207729910	83.7825	207025107	704803	99.6607	0.3393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	247939497	207729910	83.7825	207025107	704803	99.6607	0.3393
Public- Non Institutions	E-Voting	112914554	23463253	20.7797	23461568	1685	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	112914554	23463253	20.7797	23461568	1685	99.9928	0.0072
Total		880498688	750837800	85.2742	750131312	706488	99.9059	0.0941
Whether resolution is Pass or Not.							Yes	

GIRISH BHATIA, **PRACTISING COMPANY SECRETARY**
Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027.

Mobile No.: 9903868281
E-mail : girishbhatia1956@gmail.com
PAN : ACWPB0146N

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended

To
The Board of Directors
POONAWALLA FINCORP LIMITED
CIN – L51504PN1978PLC209007
201 and 202, 2nd Floor, AP81
Koregaon Park Annex, Mundhwa
Pune, 411036, Maharashtra.

Dear Sir,

Sub.: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Adminstraion) Amendment Rules, 2015 and Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 46th Annual General Meeting of the Members of Poonawalla Fincorp Limited held on Friday, July 24, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, *CS* Girish Bhatia, a Company Secretary in Practice (FCS No.3295, CP No.13792), Kolkata, was duly appointed as the Scrutinizer by the Board of Directors of **Poonawalla Fincorp Limited** ('the Company') for the purpose of scrutinizing the e-Voting process i.e. remote e-voting and voting through electronic means at the 46th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the results thereof in respect of resolutions transacted at the AGM of the Members of Poonawalla Fincorp Limited held on Friday, July 24, 2026 at 03:00 p. m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 03/2025 dated September 22, 2025 in continuation to the circulars issued earlier in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars") and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars"),

In Compliance of the provisions of the Companies Act, 2013, the rules framed thereunder, the MCA Circulars, the SEBI (Listing Obligations and Disclosre Requirements) Regulations, 2015 ("SEBI Listing Regulatons") and SEBI Circulars relating to holding the AGM through VC/OAVM and voting through electronic means at the AGM, by the Members of the Company on item Nos.1 to 4 contained in the Notice dated May 05, 2026 convening the AGM of the Company is responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through eletronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast "in favour" and "against"; on the Resolutions transacted at the AGM based on the Reports generated from e-voting system by the National Securities Depository Limited (NSDL) for remote e-voting as well as e-voting at the AGM.

I submit my report as under :

1. The Company has appointed NSDL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.

2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM dated May 05, 2026 was sent through electronic means on July 01, 2026 to those Members whose emails were registered with the Companies Registrar to an Issue and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) / Depositories.

GIRISH BHATIA, PRACTISING COMPANY SECRETARY
Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027.
Mobile No.: 9903868281
E-mail : girishbhatia1956@gmail.com
PAN : ACWPB0146N

3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has clearly stated in the Notice convening the AGM scheduled for Friday, July 24, 2026 that the Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of businesses to be transacted at the AGM and the Members who have casts their votes by remote e-voting may attend the AGM, but shall neither be allowed to change their votes subsequently nor casts votes again during the AGM.

4. The remote e-voting period commenced on **Monday, July 20, 2026 at 09:00 A.M. IST and ended on Thursday, July 23, 2026 at 05:00 P.M. IST.**

5. **The Members of the Company holding shares as on"Cut-off Date" i.e Friday, July 17, 2026** were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system on the proposed Resolutions for item Nos. 1 to 4 as set out in Notice dated May 05,2026.

6. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) was published in the daily Newspaper on Thursday, July 02, 2026 viz. 'Financial Express' (in English language) and 'Loksatta' (in Marathi language).

7. The Votes cast through e-voting at the AGM and through remote e-voting were unlocked after conclusion of the AGM at 06.00 P.M. on Friday, July 24, 2026.

8. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("Registrar to an Issue and Share Transfer Agent") with respect to number of shares held on Friday, July 17, 2026, and authentication, wherever required, lodged for the purpose.

9. Based on details containg list of Members who have cast their votes on remote e-voting platform and votes cast at the AGM, through e-voting system, as downlaoded from the e-voting website of NSDL (www.evoting.nsdl.com), the consolidated results on the Resolutions transacted at the AGM held on Friday, July 24, 2026 are given below :

Summary of total votes casted (aggregate of remote e-voting) is as follows:

Name of the Company	Poonawalla Fincorp Limited
Meeting	46th Annual General Meeting
Day, Date & Time	Friday, July 24, 2026 at 03:00 P. M.
Deemed Venue	Registered Office situated at 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune, 411036, Maharashtra.
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Total number of Shareholders on Record Date*	187,786
No. of Shareholders attended the meeting through VC/OAVM Promoters and Promoter Group: Public:	 1 68

***Record Date implies cut-off date i.e. July 17, 2026.**

GIRISH BHATIA ☆ KOLKATA ☆ COMPANY SECRETARIES

GIRISH BHATIA, **PRACTISING COMPANY SECRETARY**
Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027.

Mobile No.: 9903868281
E-mail : girishbhatia1956@gmail.com
PAN : ACWPB0146N

Resolution No.1– Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors' and Auditors' thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	489	750757743	5	74557	494	750832300	99.9999
Dissent	11	517	-	-	11	517	0.0001
Total	**500**	**750758260**	**5**	**74557**	**505**	**750832817**	**100.00**

Resolution No.2 – Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors' thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	488	750757698	5	74557	493	750832255	99.9999
Dissent	12	597	-	-	12	597	0.0001
Total	**500**	**750758295**	**5**	**74557**	**505**	**750832852**	**100.000**

Resolution No.3 – Ordinary Resolution

To re-appoint Mr. Adar Cyrus Poonawalla (DIN :00044815) who retires by rotation and being eligible, has offered himself for re-appointment.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	482	747733667	5	74557	487	747808224	99.5965
Dissent	26	3029556	-	-	26	3029556	00.4035
Total	**508**	**750763223**	**5**	**74557**	**513**	**750837780**	**100.00**

Resolution No.4 – Ordinary Resolution

To appoint B.K.Khare & CO, Chartered Accountants, (Firm Registration Number :105102W) as a Joint Statutory Auditor of the Company and to fix their Remuneration.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	469	750056755	5	74557	474	750131312	99.9059
Dissent	34	706488	-	-	34	706488	0.0941
Total	**503**	**750763243**	**5**	**74557**	**508**	**750837800**	**100.00**

GIRISH BHATIA ☆ KOLKATA ☆ COMPANY SECRETARIES

GIRISH BHATIA, **PRACTISING COMPANY SECRETARY**
Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027.

Mobile No.: 9903868281
E-mail : girishbhatia1956@gmail.com
PAN : ACWPB0146N

Based on the aforesaid results, the Resolution No(s).1 to 4 as contained in the **AGM Notice dated May 05, 2026 have been passed with the requisite majority.**

All the relevant records relating to the e-Voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,

GIRISH BHATIA
Company Secretary in Practice

(CS GIRISH BHATIA)
Practising Company Secretary
FCS : 3295 CP : 13792
PEER REVIEW:2011/2022
UDIN – F003295H000936513

GIRISH BHATIA KOLKATA COMPANY SECRETARIES

Place : Kolkata
Date : July 24, 2026

GIRISH BHATIA
COMPANY SECRETARIES
Flat No. 5B, Shubh... Apartment
19-B, Alipore Road
Kolkata-700 027
C.P No.-13792

Countersigned by
For Poonawalla Fincorp Limited

SHABNUM ZAMAN
Digitally signed by SHABNUM ZAMAN
Date: 2026.07.25 00:34:28 +05'30'

Shabnum Zaman
Company Secretary
ACS No: 13918