

March 26, 2024

**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,

**Sub: Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 29, 2024, to, *inter alia*:

1. Consider and approve the audited financial results of the Company for the quarter and financial year ending March 31, 2024 and annual financial statements for the financial year ending March 31, 2024.
2. Recommendation of final dividend on equity shares, if any, for the financial year ending March 31, 2024.

Notice is hereby given 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)" ("Code") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed for dealing in securities of the Company for the Designated Persons and their immediate relatives defined in the Code with effect from Monday, April 01, 2024 till Wednesday, May 01, 2024 (both days inclusive) for declaration of audited financial results of the Company for the quarter and financial year ending March 31, 2024 and recommendation of dividend, if any.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

**For Poonawalla Fincorp Limited**

**Shabnum Zaman**  
**Company Secretary**  
**ACS: 13918**

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

**Registered Office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

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