

March 27, 2026

**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 Poonawalla Fincorp Limited (the "Company") is scheduled to be held on Tuesday, May 05, 2026, to, *inter alia* to consider and approve the audited financial results of the Company for the quarter and financial year ending March 31, 2026 and audited annual financial statements for the financial year ending March 31, 2026 and recommendation of dividend, if any, for financial year 2025-26.

The 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)" (the "Code") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, 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 Wednesday, April 01, 2026 till Thursday, May 07, 2026 (both days inclusive).

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

**For Poonawalla Fincorp Limited**

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