

December 29, 2023

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,

Sub: Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is in continuation of our earlier letter dated December 28, 2023 and pursuant to SEBI Listing Regulations, the Board of Directors of the Company at their meeting scheduled on January 18, 2024, *inter alia*, to consider the following matters:

- a. consider declaration of Interim Dividend on equity shares, if any, for the Financial Year ending on March 31, 2024.
- b. consider and approve raising of funds through issuance of Non-Convertible Debt Securities on private placement basis aggregating upto Rs. 4000 crores during the Financial Year 2024 - 2025.

Kindly take the above information 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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