

November 17, 2025

**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,

**Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

With reference to the captioned subject, we would like to inform that the matter pertains to the FY 2018-19 period, prior to the acquisition of the company. We have received an order from Commissioner of Income tax (Appeals) on 16<sup>th</sup> November 2025 sustaining a penalty of Rs 16,39,570 u/s 270A of the Income Tax Act, 1961. Copy of order attached herewith as **Annexure 1**.

We would like to inform you that the Company has always maintained high standards on governance and compliance with regulatory and statutory matters. We remain committed to upholding these standards.

Further details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, are enclosed herewith as **Annexure-A**.

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,

**For Poonawalla Fincorp Limited**

**Shabnum Zaman**  
**Company Secretary**  
**ACS-13918**

**Encl: as above**

**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

**E:** secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com

**Annexure - A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Information/Remarks</b>
1.	Name of the authority	Commissioner of Income Tax (Appeals), National Faceless Appeal Centre, Delhi
2.	Details of the action(s) initiated	For FY 2018-19 i.e. for the period before acquisition of the Company, Penalty of Rs 16,39,570 equivalent to 50% of tax amount has been upheld by Commissioners Appeal under section 250 of Income tax Act 1961.
3.	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The order is received through email communication on 16 <sup>th</sup> November 2025
4.	Details of the violation	Penalty of Rs 16,39,570 equivalent to 50% of tax amount upheld by Commissioners Appeal under section 250 of Income tax Act 1961.  The said penalty was levied on disallowance of deduction of education cess of Rs. 93,84,000 claimed in Revised tax return for FY 2018-19.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial, no impact on operation or other activities of the Company due to the said Order.

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