

September 05, 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**

**Subject: Disclosure under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – issuance of non-convertible debentures by Poonawalla Fincorp Limited (“the Company”)**

**Ref: Our Intimation dated September 04, 2025**

Dear Sir / Madam,

This is with reference to our intimation dated September 04, 2025, regarding disclosure under Regulation 30 and 51 of SEBI Listing Regulations-Issue of Non-Convertible Debentures.

In reference to the Press Release issued by the Reserve Bank of India (Ref: 2025-2026/1042) dated September 04, 2025, a public holiday has been declared on Monday i.e. September 08, 2025, instead of Friday i.e. September 05, 2025. Accordingly, the Finance Committee, through resolution passed by circulation dated September 05, 2025, has approved modified draft of Key Information Document (KID) under Series F1 FY2025-26.

We request you to kindly take note of the above information on record.

Thanking You.

Yours Faithfully,  
*For Poonawalla Fincorp Limited*

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

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

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**Registered Office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036 **T:** +91 20 67808090

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