

RISING SUN HOLDINGS PVT. LTD.

Regd. Office: "Sarosh Bhavan" 16-B/1, Dr. Ambedkar Road, Pune - 411 001, India
Tel.: 91 -20 -26137221-5, Fax: 91 -20-26133228, Email: rsun.holdings@gmail.com
CIN U67110PN1993PTC070989

2 APR 2026

BSE Limited

Corporate Relationship Department,
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Assistant Vice President

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Audit Committee Chairman

Poonawalla Fincorp Limited
201 and 202, 2nd floor, AP81,
Koregaon Park Annex,
Mundhwa, Pune, 411036

Company Secretary

Poonawalla Fincorp Limited
201 and 202, 2nd floor, AP81,
Koregaon Park Annex,
Mundhwa, Pune, 411036

Dear Sir(s) / Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, including amendments thereto, we, Rising Sun Holdings Private Limited ('RSHPL'), Promoter of the Company hereby confirm that RSHPL along with persons acting in concert, have not made any encumbrance, directly or indirectly on the equity shares held by us in Poonawalla Fincorp Limited during the financial year 2025-2026.

Thanking you,

Yours faithfully,
For Rising Sun Holdings Private Limited

Saurabh Lakshman Prabhudesai

Saurabh Lakshman Prabhudesai
Director

Address: Swaroop Park, Pl No. 37, S No. 36/1A/A/2,
Kothrud, Pune 411038
DIN: 02424996

