

October 21, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

BSE Limited Department of Corporate Services/Listing Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai – 400001**

SYMBOL: POLICYBZR SCRIP CODE: 543390

Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Sub: Requirements) Regulations, 2015 ("Listing Regulations") - Grant of Certificate of Registration to PB Financial Account Aggregators Private Limited

Dear Sir,

In furtherance to our earlier communication dated February 03, 2022 and January 11, 2023, we wish to inform that the Reserve Bank of India vide letter no. 04.05.999/2024-25 dated October 18, 2024, received today i.e. October 21, 2024, has granted Certificate of Registration ("CoR") No. N-14.03628 to PB Financial Account Aggregators Private Limited, a wholly owned subsidiary of the Company, to commence/ carry on the business of non-banking financial institution as an Account Aggregator without accepting public deposits subject to the conditions mentioned on the CoR.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as an "Annexure A" to this letter.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you

Yours Sincerely. For PB Fintech Limited

Bhasker Joshi **Company Secretary and Compliance Officer**

Encl.: A/a











"Annexure-A"

Sl. No.	Particulars	Details
1.	Name of the regulatory or licensing authority;	Reserve Bank of India (RBI)
2.	Brief details of the approval/license obtained/withdrawn/surrendered;	Certificate of Registration ("CoR") granted to PB Financial Account Aggregator Private Limited ("PBAA"), a wholly owned subsidiary of the Company to commence / carry on the business of non-banking financial institution as an account aggregator without accepting public deposits subject to the conditions mentioned on the CoR.
3.	Impact/ relevance of such approval/ license to the listed entity;	On grant of CoR, PBAA is now eligible to carry on the business of an Account Aggregator.
4.	Withdrawal/ cancellation or suspension of licence/ approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	Not applicable
5.	Period for which such approval/license is/was valid	The Certificate of Registration is valid w.e.f. from 18th October, 2024.
6.	The actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/approval	Not applicable







