



January 02, 2025

To

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

SYMBOL: POLICYBZR

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

SCRIP CODE: 543390

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) Incorporation of a new wholly owned subsidiary

Dear Sir/Madam

In furtherance to our earlier communication dated December 03, 2024 and pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we hereby inform that a wholly-owned subsidiary of the Company by the name of “**PB Healthcare Services Private Limited**” has been incorporated on January 01, 2025, bearing Corporate Identity Number U86100HR2025PTC127240.

You are requested to kindly take the same in your records.

Thanking You,

Yours faithfully,
For PB Fintech Limited

(Bhasker Joshi)
Company Secretary and Compliance officer

policybazaar^{com}

paisabazaar^{com}

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PB FINTECH LIMITED

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfintech.in CIN : L51909HR2008PLC037998