



January 31, 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

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

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Updates on Investment

Dear Sir/Madam,

In furtherance to our earlier communication dated August 7, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that PB Fintech Limited (“Company”) has made a further investment of AED 15,025,000 in the shares of PB Fintech FZ-LLC, a wholly owned subsidiary of the Company.

The disclosure as required under Regulation 30 read with the Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-A.

The abovesaid disclosure will also be hosted on the website of the Company at www.pbfintech.in.

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

Thanking you

Yours Sincerely

For PB Fintech Limited

Bhasker Joshi
Company Secretary and Compliance Officer

Encl.: A/a

policybazaar^{com}

paisabazaar^{com}

QuickFIXcars

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prime

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



Annexure-A

SL No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: PB Fintech FZ-LLC Registered Office Address: Dubai, UAE Paid up share Capital (as on March 31, 2024): AED 64,300,000/- Turnover (As on 31.03.2024): AED 38,284,569
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The Company currently holds 100% stake in PB Fintech FZ LLC, accordingly, it is a wholly owned subsidiary of the Company in accordance with the Companies Act, 2013 and hence falls in the category of a related party as on the date of making this investment. Further, PB Fintech Limited is a professionally managed company with no identifiable Promoter. The transaction is at Arm’s Length basis.
3.	Industry to which the entity being acquired belongs	Fintech Services
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The present Investment allows wholly-owned subsidiary to meet its general operating expenses and enhancing brand awareness, office presence and strategic initiatives.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
6.	indicative time period for completion of the acquisition	Completed.
7.	consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8.	cost of acquisition or the price at which the shares are acquired	AED 15,025,000
9.	percentage of shareholding / control acquired and / or number of shares acquired	PB Fintech FZ-LLC will allot 12,500 equity shares of face value of AED 1000 each at a premium of AED 202 to the Company against the said investment.

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10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>PB Fintech FZ-LLC is a wholly owned subsidiary of the PB Fintech Limited having its registered office in Dubai, UAE. The main activities of the PB Fintech FZ-LLC is to provide Fintech services in United Arab Emirates.</p> <p>Last Three Years turnover:</p> <table border="1" data-bbox="758 454 1249 598"><thead><tr><th>Period</th><th>AED</th></tr></thead><tbody><tr><td>31.03.2024</td><td>38,284,569</td></tr><tr><td>31.03.2023</td><td>21,995,702</td></tr><tr><td>31.03.2022</td><td>7,667,784</td></tr></tbody></table>	Period	AED	31.03.2024	38,284,569	31.03.2023	21,995,702	31.03.2022	7,667,784
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