

January 25, 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**

Dear Sir / Madam,

**Sub: Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

This is in continuation of our earlier intimation dated December 27, 2024 with respect to the Board meeting of the Company scheduled to be held on January 31, 2025 for considering and approving the un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

Pursuant to provisions of SEBI Listing Regulations, it is hereby further informed that the Board of Directors of the Company at their meeting scheduled on January 31, 2025, shall also consider and approve raising of funds through issuance of Non-Convertible Debt Securities on private placement basis aggregating upto Rs. 10,000 Crores (Rupees Ten Thousand Crores) during the Financial Year 2025 –2026, subject to such approvals as may be required.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

*For Poonawalla Fincorp Limited*

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

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

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

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