

July 25, 2024

BSE Limited

Corporate Relationship Department
25th 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,

Subject: Corporate Announcement

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company on July 25, 2024, has allotted 17,14,235 equity shares of face value of Rs. 2/- each under Employee Stock Option Plan-2021 of the Company.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 1,55,34,57,444/- (Rupees One Hundred Fifty-Five Crores Thirty-Four Lakhs Fifty Seven Thousand Four Hundred and Forty-Four only) consisting of 77,67,28,722 Nos. (Seventy-Seven Crores Sixty Seven Lakhs Twenty Eight Thousand Seven Hundred and Twenty-Two Only) of Equity Shares of Rs. 2/- each.

We hereby request you to 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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