

December 18, 2024

The Secretary, Listing Department  
**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Company Code: 524000**

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting held on December 18, 2024.**

**Reference: Clarification on the date of Outcome of Board Meeting submitted on December 18, 2024**

This is with reference to our intimation submitted today, i.e. December 18, 2024, kindly note that while submission of the outcome of the Board Meeting on the BSE Limited Portal at 13:18 P.M. the date of Board Meeting was inadvertently selected as December 12, 2024, the same shall be read as December 18, 2024.

This is for your information.

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

**T:** +91 20 67808090 | **E:** secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com