



May 16, 2024

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: Intimation of shares to be sold in the market by Mr. Yashish Dahiya and Mr. Alok Bansal

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit that the Company has received an intimation from:

1. Mr. Yashish Dahiya, Chairman and CEO of the Company, for an intention to sell up to 54,00,000 equity shares; and
2. Mr. Alok Bansal, Vice Chairman and Whole-time Director, for an intention to sell up to 29,70,578 equity shares

via bulk or block deals on the stock exchanges.

Substantial portions of the proceeds from the sale are proposed to be used to make the payment of taxes on current and future ESOP exercises. ESOPs are subject to payment of taxes on exercise in addition to the payment of capital gain tax on the sale of shares.

On a post-sale basis, Mr. Yashish Dahiya will continue to have 4.83% stake and Mr. Alok Bansal will have a 1.63% stake in PB Fintech on a fully diluted basis. They are committed to the growth and success of the company.

For avoidance of any doubt, there is no further sale of shares planned beyond the aforesaid shares, at least for 1 year.

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

policybazaar^{com}

paisabazaar^{com}

QuickFIXcars

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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