

January 31, 2023

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: Transcript of Earning/quarterly conference call held to discuss financial results for quarter ended December 31, 2022 – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Reference: Regulation 46(2) (oa) of the SEBI Listing Regulations

This is in continuation of our earlier letter dated January 13, 2023 and January 23, 2023 and pursuant to Regulation 30 and 46 (2)(oa) of the SEBI Listing Regulations, we hereby providing the link of the transcript of Company's Analysts (earning/quarterly) conference call held on January 23, 2023 to discuss the Unaudited Financial Results for quarter ended December 31, 2022 (Q3). The transcript of the Conference Call can be accessed at:-

<https://poonawallafincorp.com/pfca/assets/pdf/Transcript-of-conference-call-for-Q3-result-of-FY23.pdf>

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)

Shabnum Zaman
Company Secretary
ACS-13918

Poonawalla Fincorp Limited

(Formerly known as Magma Fincorp Limited)

CIN: L51504PN1978PLC209007

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