

14 September 2021

Corporate Relationship Department, **BSE Limited** 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Company Code - 524000

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol – POONAWALLA

Subject: Intimation of Investor Meet.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we are meeting the following investor as per the details given below:

Date of the meet	Participants
15 September, 2021	Motilal Oswal AMC Limited

Note: Changes may happen due to exigencies on the part of the Investors/Company.

The aforesaid information is also hosted on the website of the Company at https://poonawallafincorp.com/secretarial-documents.php#download.

Thanking you,

Yours faithfully,

For Poonawalla Fincorp Limited

(Formerly, Magma Fincorp Limited)

Shabnum Zaman Company Secretary

ACS-13918