

July 31, 2023

BSE Limited National Stock Exchange of India Limited

Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 524000

The Listing Department, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: POONAWALLA

Subject: Transcript of Earning/quarterly conference call held to discuss financial

results for quarter ended June 30, 2023 – 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

Dear Sir / Madam,

This is in continuation of our earlier letter dated July 17, 2023 and pursuant to Regulation 30 and 46 (2)(oa) of the SEBI Listing Regulations, as amended, please find below the link of the transcript of Company's Analysts (earning/quarterly) conference call held on July 24, 2023 for discussion on the Financial Results for quarter ended June 30, 2023.

The transcript of the Conference Call can be accessed at :-

https://poonawallafincorp.com/pfca/assets/pdf/Poonawalla-Fincorp-Earnings-Call-Q1FY24-transcript-finalversion-SEupload-31July2023.pdf

Kindly take the above intimation on record.

Thanking You,

Yours faithfully, For Poonawalla Fincorp Limited

Shabnum Zaman Company Secretary ACS-13918