

08 March 2022

BSE Limited

Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 524000

Dear Sir / Madam,

National Stock Exchange of India Limited

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

NSE Symbol: POONAWALLA

Subject: Intimation of Investor Meet

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('SEBI LODR')

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that we have meeting with the following investor as per the details given below:

Date of the meet	Participants
09 March 2022	Amansa Capital Pte Ltd

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