

March 18, 2024

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> 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: Corporate Announcement**

**Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company on March 18, 2024 has allotted 25,84,000 equity shares of face value of Rs. 2/- each under Restricted Stock Option Plan - 2014 of the Company.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased Rs. 154,84,71,114/- (Rupees One Hundred Fifty-Four Crores Eighty Four Lakhs Seventy One Thousand One Hundred and Fourteen only) consisting of 77,42,35,557 Nos. (Seventy Seven Crores Forty Two Lakhs Thirty Five Thousand Five Hundred and Fifty Seven only) of equity shares of Rs. 2/- each.

We hereby request you to take the above information on record.

Thanking You,

Yours faithfully,

For **Poonawalla Fincorp Limited**

**Shabnum Zaman**  
**Company Secretary**  
**ACS-13918**

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

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