

June 06, 2023

**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 June 06, 2023 has allotted 78,002 equity shares of face value of Rs. 2/- each under Employee Stock Option Plan(s) of the Company.

Pursuant to this allotment, the issued, subscribed and paid- up equity share capital of the Company will stand increased to Rs. Rs.153,62,77,564/- (Rupees One Hundred Fifty Three Crores Sixty Two Lakhs Seventy Seven Thousand Five Hundred and Sixty Four only) consisting of 76,81,38,782 Nos. (Seventy Six Crores Eighty One Lakhs Thirty Eight Thousand Seven Hundred and Eighty Two) equity shares.

We hereby request you to take the above information 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**

**Registered Office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

**T:** +91 20 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com