

11 July 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 Analyst Meet

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

Regulations, 2015 ('SEBI Listing Regulations')

This is in continuation of our earlier letter dated 06 July, 2022 wherein we had intimated in -person meeting with Julius Baer Wealth Advisors Private Limited (JBWAPL). In this regard we would like to inform you that Investor meet with JBWAPL is to be read as Analyst meet.

The aforesaid information is also hosted on the website of the Company at https://poonawallafincorp.com/investor-governance.php

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited

(Formerly, Magma Fincorp Limited)

Shabnum Zaman Company Secretary ACS-13918