

June 29, 2023

BSE Limited

Corporate Relationship Department
25th 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,

Sub: Intimation of closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Notice is hereby given that pursuant to the Company's "Code of Conduct For Prohibition of Insider Trading (A Code of Internal Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders)" ("Code") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed for dealing in securities of the Company for the Designated Persons and their immediate relatives defined in the Code from June 30, 2023 till 48 hours after the unaudited financial results of the Company for the quarter ended June 30, 2023 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the unaudited financial results for the quarter ended June 30, 2023 will be informed in due course.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)

Shabnum Zaman
Company Secretary
ACS: 13918