

April 23, 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

Subject: Intimation pursuant to Regulation 29 (1), Regulation 50 (1) and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Dear Sir/ Madam,

Further to our intimation dated March 30, 2023, and pursuant to the Regulation 29 (1), Regulation 50(1) and other relevant provisions of the SEBI Listing Regulations, we hereby request you to take on record that the meeting of the Board of Directors of the Company will be held on Wednesday, April 26, 2023, to consider, *inter alia*:

- i. buyback of 5 (five) outstanding series of retail debentures issued to the public pursuant to the Shelf Prospectus and Tranche I Prospectus details of which have been more particularly set out in Part A of Annexure 1 attached hereto; and
- ii. buyback of 2 (two) outstanding series of debentures issued on private placement basis pursuant to the disclosure documents, the details of which have been more particularly set out in Part B of Annexure 1 attached hereto.

You are requested to kindly take the same on records.

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

Annexure 1**Part A**

Sr. No.	ISIN	Outstanding Amount (in INR crores)
1	INE511C07672	6.17
2	INE511C07680	77.82
3	INE511C07698	1.19
4	INE511C07706	2.67
5	INE511C07714	2.03

Part B

Sr. No.	ISIN	Outstanding Amount (in INR crores)
1	INE511C07581	50.00
2	INE511C07599	50.00

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