

December 11, 2022

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,

Subject: Notice for closure of Trading Window.

Reference: Our intimation dated May 12, 2022 relating to capital raise by Poonawalla Housing Finance Limited.

Dear Sir,

We would like to inform that the Trading Window under 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) for dealing in securities of the Company for the designated persons and their immediate relatives defined in the Code shall close from December 12, 2022 till December 16, 2022 on account of a meeting of the Board of Directors ("Board") to be convened on Wednesday, December 14, 2022 to consider, evaluate and decide on the way forward in relation to certain proposals for raising of funds/sale of controlling stake in Poonawalla Housing Finance Limited (Formerly Magma Housing Finance Limited), subsidiary of the Company.

The trading window for dealing in securities of the Company shall reopen on December 17, 2022.

Kindly take the same 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