

03 January 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: Intimation of Investor Meet

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that we are meeting the following investors as per the details given below:

| Date of the meet | Participants |
|-------------------------|---|
| 03 January 2022 | Avendus Capital Pvt. Ltd. |
| | Roha Asset Managers LLP |
| | Star Health and Allied Insurance Company Ltd. |
| | Laburnum Capital Advisors Pvt. Ltd. |
| | Equitree Capital Advisors Pvt. Ltd. |
| | Solidarity Advisors Pvt. Ltd. |

Note: Changes may happen due to exigencies on the part of the Investors/Company.

The aforesaid information is also hosted on the website of the Company at <https://poonawallafincorp.com/secretarial-documents.php#download>.

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: L51504WB1978PLC031813

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