



To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai - 400051

To
BSE Limited
Department of Corporate Services/Listing
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Subject: Newspaper publication- Advertisement regarding 14th Annual General Meeting (“AGM”) of the Company and e-voting related information

Dear Sir/Madam,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisement published today in the following newspapers w.r.t dispatch of Notice of the 14th Annual General Meeting of the Company, e-voting and other related information:

- Financial Express (All India editions in English language) and
- Jansatta (Delhi and NCR edition in Hindi (vernacular) language)


The above said disclosure will also be hosted on the website of the Company at www.pbfinotech.in.

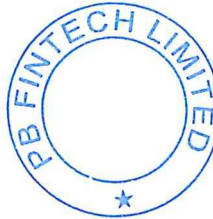
You are requested to take the same on records.

Yours Sincerely,

For PB Fintech Limited

(Formerly known as PB Fintech Private Limited/Etechaces Marketing and Consulting Private Limited)


Bhasker Joshi
Company Secretary and Compliance Officer



Date: September 05, 2022

Place: Gurugram

Encl.: A/a

policybazaar^{com}

paisabazaar^{com}

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PB FINTECH LIMITED

(Formerly Known As PB Fintech Private Limited/Etechaces Marketing And Consulting Private Limited)

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562907, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfinotech.in CIN : L51909HR2008PLC037998

