

January 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

Dear Sir / Madam,

Subject: Audio recording of the Conference Call held on Monday - January 23, 2023**Reference: Regulation 46(2)(oa) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

This is in continuation of our earlier letter dated January 13, 2023 and pursuant to Regulation 30 and 46 (2)(oa) of the SEBI Listing Regulations, as amended, we hereby inform you that the audio recording of the Company's Conference Call held on January 23, 2023 to discuss the Unaudited Financial Results for quarter ended December 31, 2022 is available on the Company's website.

The audio recording of the Conference Call can be accessed at :-

<https://poonawallafincorp.com/pfca/assets/pdf/PFL0220230123145049.mp3>

Kindly take the above intimation 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

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