

7 July 2022

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> 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 under Regulation 47 and 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith Newspaper Advertisement w.r.t 42<sup>nd</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> July 2022 published in leading newspaper 'The Financial Express' and in Regional language newspaper 'Loksatta'.

This is for your information and 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:** 601, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

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