

July 02, 2023

**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**

Dear Sir / Madam,

**Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find attached herewith Newspaper Advertisement w.r.t 43<sup>rd</sup> Annual General Meeting of the Company to be held on Tuesday, July 25, 2023 published in leading newspaper ‘The Financial Express’ and in Regional language newspaper ‘Loksatta’.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

**For Poonawalla Fincorp Limited**  
(Formerly, Magma Fincorp Limited)

**Shabnum Zaman**  
**Company Secretary**  
**ACS-13918**



