

30 September 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

Subject: Intimation of closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that in terms of the Company's "Code of Conduct For Prohibition of Insider Trading (A Code of Internal Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders)" ("Code") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed for dealing in securities of the Company for the Designated Persons and their immediate relatives defined in the Code with effect from October 01, 2022 till October 23, 2022 (both days inclusive) for approval of unaudited financial results of the Company for the quarter and half year ending September 30, 2022.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

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



Shabnum Zaman
Company Secretary
ACS-13918