

June 26, 2024

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,

Sub: Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 20, 2024, to, *inter alia*, consider and approve the unaudited financial results of the Company for the quarter ending June 30, 2024.

Notice is hereby given that pursuant to 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 Designated Persons and their immediate relatives)" ("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 Monday, July 01, 2024 till Monday, July 22, 2024 (both days inclusive) for declaration of unaudited financial results of the Company for the quarter ending June 30, 2024.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS: 13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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