

4 August 2022

BSE Limited

Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 524000

Dear Sir / Madam,

National Stock Exchange of India Limited

The Listing Department, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: POONAWALLA

Subject: Transcript of Earning/quarterly conference call held to discuss financial

results for quarter ended 30 June 2022 – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

('SEBI Listing Regulations').

Reference: Regulation 46(2)(oa) of the SEBI Listing Regulations

This is in continuation of our earlier letter dated 14 July 2022 and 29 July 2022 and pursuant to Regulation 30 and 46 (2)(0a) of the SEBI Listing Regulations, we hereby providing the link of the transcript of Company's Analysts (earning/quarterly) conference call held on 28 July 2022 to discuss the Unaudited Financial Results for quarter 30 June 2022 (Q1).

The transcript of the Conference Call can be accessed at :-

https://poonawallafincorp.com/pfca/assets/pdf/Q1FY23-Investor-Call-Poonawalla-Fincorp-28July-2022.pdf

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