

18 October 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

Dear Sir / Madam,

Subject: Corporate Announcement

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company at their meeting held on 18 October 2022, has allotted 2,400 Equity Shares of face value of Rs. 2/- each under Employee Stock Option Plan 2007. Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 153,02,37,974/- (Rupees One Hundred Fifty Three Crores Two Lakh Thirty Seven Thousand Nine Hundred and seventy Four only) consisting of 76,51,18,987 Nos. (Seventy Six Crores Fifty One Lakhs Eighteen Thousand Nine Hundred and Eighty Seven only).

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

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504PN1978PLC209007

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