

27 September 2021

**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 of Investor Meet**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that we are meeting the following investors as per the details given below:

<b>Date of the meet</b>	<b>Participants</b>
29 September, 2021	Nippon Life India Asset Management Ltd
29 September, 2021	Aditya Birla Sunlife Mutual Fund


Note: Changes may happen due to exigencies on the part of the Investors/Company.

The aforesaid information is also hosted on the website of the Company at <https://poonawallafincorp.com/secretarial-documents.php#download>.

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: L51504WB1978PLC031813**

**Corporate Office:** 601, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Chorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808090  
**Registered office:** Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350  
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