

April 29, 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,

Subject: Audio recording of the Conference Call held on Monday, April 29, 2024

Reference: Regulation 46(2)(oa) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is in continuation of our earlier letter dated April 24, 2024 and pursuant to Regulation 30 and 46 (2)(oa) of the SEBI Listing Regulations, as amended, we hereby inform you that the audio recording of the Company's Earnings Conference Call for Q4 FY 2023-24 held on April 29, 2024 has been made available on the Company's website.

The audio recording of the Earnings Conference Call can be accessed at:-

<https://poonawallafincorp.com/pfca/assets/pdf/Investor-Call-Q4FY24.mp3>

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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