

August 16, 2023

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: Intimation of schedule of Analyst/ Institutional Investor Meeting

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the representative(s) of Poonawalla Fincorp Limited will be meeting investors at Motilal Oswal 19th Annual Global Investor Conference 2023 in Mumbai on August 21, 2023.

Note:

1. Discussions will be pertaining to publicly available information only.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully, For Poonawalla Fincorp Limited

Shabnum Zaman Company Secretary ACS-13918