

September 29, 2022

То

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

SYMBOL: POLICYBZR

BSE Limited Department of Corporate Services/ Listing Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

SCRIP CODE: 543390

Sub: Intimation for closure of trading window

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code of Conduct"), the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives from Saturday, October 01, 2022 till the expiry of 48 (forty eight) hours after announcement of unaudited financial results of the Company for the quarter and half year ending on September 30, 2022.

Designated Persons and their immediate relatives are prohibited to enter into any transactions involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter and half year ending on September 30, 2022 will be informed in due course.

You are requested to kindly take the same in your records.

Thanking you

Yours Sincerely For PB Fintech Limited (Formerly PB Fintech Private Limited/ Etechaces Marketing and Consulting Private Limited)

Bhasker Joshi Company Secretary and Compliance Officer



(Formerly Known As PB Fintech Private Limited/Etechaces Marketing And Consulting Private Limited) Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana) Telephone No. : 0124-4562907, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com Website : www.pbfintech.in CIN : L51909HR2008PLC037998