

March 30, 2023

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

Subject: Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Intimation of closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company is scheduled on Wednesday, April 26, 2023, to inter alia:

1. Consider and approve the Audited Financial Results of the Company (Standalone as well as Consolidated) for the quarter and year ended March 31, 2023, and Annual Financial Statements (Standalone as well as Consolidated) for the financial year ended March 31, 2023;
2. Recommend dividend on equity shares, if any, for the financial year ended March 31, 2023.

Further, pursuant to the Company's "Code of Conduct For Prohibition of Insider Trading (A Code of Internal Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders)" ("Code") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed for dealing in Securities of the Company for the Designated Persons and their immediate relatives defined in the Code with effect from March 31, 2023 till April 28, 2023 (both days inclusive) for declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2023 and recommendation of dividend if any.

Kindly take the same 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

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

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Classification | PUBLIC