

June 08, 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

Subject: Intimation under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'):

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find enclosed copies of Newspaper Advertisement informing the Shareholders w.r.t transfer of equity shares to Investor Education and Protection Fund ('IEPF') if remained unclaimed for 7 (seven) consecutive years published in a leading national newspaper 'The Financial Express' (English) and in regional language newspaper 'Loksatta' (Marathi).

The detail of unclaimed dividends also available on the website of the Company at <https://poonawallafincorp.com/investor-governance.php>.

Thanking you,

Yours faithfully,

For **Poonawalla Fincorp Limited**

Shabnum Zaman
Company Secretary
ACS-13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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

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