

January 12, 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

Dear Sir / Madam,

Sub: Intimation under Regulation 29, 30 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our earlier letter dated December 30, 2022, the Board of Directors at their meeting to be held on January 23, 2023, will also consider raising of funds through issuance of Non-Convertible Debt Securities on private placement basis aggregating upto Rs. 4000 crores during the financial year 2023-2024.

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 **T:** +91 20 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com