



To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai - 400051

To  
BSE Limited  
Department of Corporate Services/Listing  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

**Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in today’s Financial Express (All India editions in English language) and Jansatta (Delhi and NCR edition in Hindi (vernacular) language), regarding e-voting information for the 16<sup>th</sup> Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations.

The above said disclosure will also be hosted on the website of the Company at [www.pbfintech.in](http://www.pbfintech.in).

You are requested to take the same on records.

Yours Sincerely,  
For PB Fintech Limited

**Bhasker Joshi**  
Company Secretary and Compliance Officer

Date: September 06, 2024  
Place: Gurugram

Encl.: A/a

policybazaar<sup>com</sup>

paisabazaar<sup>com</sup>

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**PB FINTECH LIMITED**

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)  
Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com  
Website : www.pbfintech.in CIN : L51909HR2008PLC037998



