

January 22, 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

Dear Sir / Madam,

Subject: Corporate Announcement

**Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company on January 22, 2024 has allotted 56,924 equity shares of face value of Rs. 2/- each under Employee Stock Option Plan(s) of the Company.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased Rs. 153,78,19,734/- (Rupees One Hundred Fifty Three Crores Seventy Eight Lakh Nineteen Thousand Seven Hundred and Thirty Four only) consisting of 76,89,09,867 Nos. (Seventy Six Crores Eighty Nine Lakhs Nine Thousand Eight Hundred and Sixty Seven Only) of Equity Shares of Rs. 2/- each.

We hereby request you to take the above information on record.

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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