

October 29, 2022

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 47 and 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Further to the intimation dated October 28, 2022 wherein we had intimated the dispatch of Postal Ballot Notice to the Members of the Company, please find attached herewith Newspaper Advertisement w.r.t dispatch of Postal Ballot Notice of the Company under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, including any amendments thereto, published in leading newspaper 'The Financial Express' (English) and in Regional language newspaper 'Loksatta' (Marathi) on October 29, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited

(Formerly, Magma Fincorp Limited)

SHABNU
M ZAMAN

Digitally signed by
SHABNUM ZAMAN
Date: 2022.10.29
17:59:29 +05'30'

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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