



June 06, 2024

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

SYMBOL: POLICYBZR

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 543390

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 20, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby submit the disclosure regarding the Show Cause Notice (SCN) issued by Securities and Exchange Board of India (“SEBI”) to Mr. Yashish Dahiya, Chairperson and CEO of PB Fintech Limited under SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Sections 15-I and 15HB of the SEBI Act, 1992, vide its email communication dated June 05, 2024.

The SCN pertains to investment of USD 2 Million by PB Fintech FZ-LLC, Dubai on November 17, 2022 for 26.72% stake in YKNP Marketing Management (an unrelated party) which was not considered Unpublished Price Sensitive Information (UPSI) due to non-material value of the transaction. It is clarified that on account of the SCN, there is no material impact on financials, operations or other activities of the Company. Further, the Company is seeking legal advice to take appropriate steps with respect to the SCN in the due course of time.

The details of the SCN are given below:

Name of the Authority	Securities and Exchange Board of India
Nature and details of the action(s) taken, initiated or order(s) passed	SCN issued to Mr. Yashish Dahiya, Chairperson and CEO, under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995, read with Sections 15-I and 15HB of the SEBI Act, 1992.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Via email communication dated June 05, 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	Clause 4(1) of Schedule B and Regulation 9A(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None - There is no material impact on financials, operations or other activities of the Company

Thanking you,

Yours faithfully,

For PB Fintech Limited

(Bhasker Joshi)

Company Secretary and Compliance officer



PB FINTECH LIMITED

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Website : www.pbfintech.in CIN : L51909HR2008PLC037998