

May 30, 2024

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> 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 May 30, 2024, has allotted 1,79,225 equity shares of face value of Rs. 2/- each under Employee Stock Option Plan-2021 of the Company.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 1,54,95,25,274/- (Rupees One Hundred Fifty-Four Crores Ninety-Five Lakhs Twenty-Five Thousand Two Hundred and Seventy-Four only) consisting of 77,47,62,637 Nos. (Seventy-Seven Crores Forty-Seven Lakhs Sixty-Two Thousand Six Hundred and Thirty-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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