

December 22, 2023

**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 December 22, 2023 has allotted 49,524 equity shares of face value of Rs. 2/- each under Employee Stock Option Plans of the Company.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 153,74,80,586 (Rupees One Hundred Fifty-Three Crores Seventy-Four Lakhs Eighty Thousand Five Hundred and Eighty-Six only) consisting of 768,740,293 Nos. (Seventy-Six Crores Eighty-Seven Lakhs Forty Thousand Two Hundred and Ninety-Three 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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