

18 September 2021

BSE Limited

Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

National Stock Exchange of India Limited

The Listing Department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E). Mumbai - 400 051

NSE Symbol: POONAWALLA

Dear Sir / Ividuairi,

BSE Scrip Code: 524000

Subject: Intimation of Investor Meet

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('SEBI LODR')

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that we are meeting the following investors as per the details given below:

Date of the meet	Participants
20 September, 2021	Amansa capital pte Ltd
20 September, 2021	International Finance Corporation (IFC)
21 September, 2021	IDFC Mutual Fund

Note: Changes may happen due to exigencies on the part of the Investors/Company.

The aforesaid information is also hosted on the website of the Company at https://poonawallafincorp.com/secretarial-documents.php#download.

Thanking you,

Yours faithfully,

For Poonawalla Fincorp Limited

(Formerly, Magma Fincorp Limited)

Shabnùm Zaman

Company Secretary

ACS-13918