

16 March 2022

**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: 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 have meeting with the following investor as per the details given below:

| Date of the meet | Participants             |
|------------------|--------------------------|
| 17 March 2022    | ICICI Securities Limited |

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 <a href="https://poonawallafincorp.com/secretarial-documents.php#download">https://poonawallafincorp.com/secretarial-documents.php#download</a>.

Thanking You,

Yours faithfully, For Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited)

Shabnum Zaman Company Secretary ACS-13918