

March 28, 2023

BSE Limited

Corporate Relationship Department
25th 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 March 28, 2023 has allotted 13,625 Equity Shares of face value of Rs. 2/- each under Employee Stock Option Plan(s) of the Company.

Pursuant to this allotment, the issued, subscribed and paid- up equity share capital of the Company will stand increased to Rs. 153,58,95,184/- (Rupees One Hundred Fifty Three Crores Fifty Eight Lakhs Ninety Five Thousand One Hundred and Eighty Four only) consisting of 76,79,47,592 Nos. (Seventy Six Crores Seventy Nine Lakhs Forty Seven Thousand Five Hundred and Ninety Two only) Equity Shares.

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)

Shabnum Zaman
Company Secretary
ACS-13918

Poonawalla Fincorp Limited

(Formerly known as Magma Fincorp Limited)

CIN: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

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