

January 18, 2024

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: Audio recording of the Conference Call held on Thursday, January 18, 2024

Reference: Regulation 46(2)(oa) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is in continuation of our earlier letter dated January 12, 2024 and pursuant to Regulation 30 and 46 (2)(oa) of the SEBI Listing Regulations, as amended, we hereby inform you that the audio recording of the Company's Earnings Conference Call held on January 18, 2024 to discuss the Unaudited Financial Results for the quarter ended December 31, 2023 is available on the Company's website.

The audio recording of the Earnings Conference Call can be accessed at:-

https://poonawallafincorp.com/pfca/assets/pdf/PFL0220240118150746.mp3

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman Company Secretary ACS-13918