

July 24, 2023

BSE Limited

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

BSE Scrip Code: 524000

Dear Sir / Madam,

National Stock Exchange of India Limited

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

NSE Symbol: POONAWALLA

Subject: Audio recording of the Conference Call held on Monday, July 24, 2023

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 July 17, 2023 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 conference call held on July 24, 2023 to discuss the Unaudited Financial Results for quarter ended June 30, 2023 is available on the Company's website.

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

https://poonawallafincorp.com/pfca/assets/pdf/PFL0220230724147953.mp3

Kindly take the above intimation on record.

Thanking You,

Yours faithfully, For Poonawalla Fincorp Limited

Shabnum Zaman Company Secretary ACS-13918