

June 21, 2024

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: POONAWALLA

The Secretary, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Company Code: 524000

Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find attached herewith newspaper advertisement for giving Notice to the Shareholders, inter alia, intimating that the 44th Annual General Meeting of the Company will be held on Tuesday, July 23, 2024, at 02:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in leading newspaper 'The Financial Express' (English) and in Regional language newspaper 'Loksatta' (Marathi).

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS :13918

