



February 02, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of PB Fintech Limited (“Company”), at its meeting held earlier today, noted the Company’s robust organic growth trajectory over the years and discussed on its strategy to complement this by selectively pursuing inorganic opportunities in local and/or international markets, through strategic investments, acquisitions and/or partnerships.

In pursuance of the afore-mentioned strategy and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on **Thursday, February 5, 2026**, to consider and approve a fund raise by way of issuance of equity shares through a Qualified Institutions Placement to eligible investors subject to the shareholders or any other approval, as may be required.

The proceeds of the above-mentioned capital raise are proposed to be utilised for pursuing the strategy to expand through inorganic opportunities. The Company has not identified a specific target in this regard.

The abovesaid disclosure will also be hosted on the website of the Company at www.pbfintech.in.

You are requested to kindly take the same in your records.
Thanking you

Yours Sincerely
For PB Fintech Limited

Bhasker Joshi
Company Secretary and Compliance Officer

Encl.: A/a