

February 04, 2026

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: Schedule of Analyst/Institutional Investors Meet.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of analysts/institutional investors meet:

Sr. No	Date	Investors/Analysts/Events	Mode	Location
1.	February 9, 2026 - February 10, 2026	Meeting with Institutional Investors (One-on-one/ Group meetings)	Physical	London
2.	February 12, 2026 - February 13, 2026	Meeting with Institutional Investors (One-on-one/ Group meetings)	Physical	UAE

Further, the presentation to be made at the above-mentioned meet is available on website of the Company at www.poonawallafincorp.com

Kindly note that the schedule may undergo change due to exigencies on the part of attendees or the Company.

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS-13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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