

January 12, 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

Subject: Prior intimation under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Board of Director’s meeting to be held on Friday, January 16, 2026.

Dear Sir / Madam,

Further, this is in continuation of our earlier intimation dated December 29, 2025 with respect to meeting of the Board of Directors of Poonawalla Fincorp Limited (the “**Company**”) scheduled to be held on January 16, 2026, pursuant to Regulation 29 and 50 of the SEBI Listing Regulations, we further wish to inform that the Board of Directors of the Company at the said meeting, *inter-alia*, shall also consider the following proposal:

1. Raising of funds by way of issuance of equity shares of the Company on qualified institutions placement and / or through any other permissible mode or any combination thereof, as may be permitted under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, in one or more tranches in accordance with the applicable laws, and subject to such approvals as may be required including the approval of the shareholders of the Company.
2. Raising of funds through issuance of Non-Convertible Debt Securities on private placement basis aggregating up to Rs. 20,000 Crore (Rupees Twenty Thousand Crore only) during the Financial Year 2026 –2027, subject to such approvals as may be required.

Further, we wish to inform you that, pursuant to the Company’s “Code of Conduct for Prohibition of Insider Trading (A Code of Internal Procedure and Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives)” (the “Code”) and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time the Trading Window will continue to remain closed till Sunday, January 18, 2026.

You are requested to kindly take the above on record.

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS: 13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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