



January 27, 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 the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 and update on trading window

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of PB Fintech Limited (“Company”) is scheduled to be held on Monday, February 02, 2026, to consider and approve, *inter-alia*, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with the limited review report of the Auditors thereon.

In continuation to our earlier intimation dated December 30, 2025, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for designated persons and their immediate relatives till February 04, 2026.

Further, in compliance of the Regulation 46 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“LODR”), notice of the aforesaid Meeting is also being uploaded on the website of the Company at www.pbfintech.in.

This is for your information and records.

Thanking you,

**Yours Sincerely
For PB Fintech Limited**

**Bhasker Joshi
Company Secretary and Compliance Officer**