

January 25, 2024

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: Transcript of Earning/quarterly conference call held to discuss Unaudited financial results for quarter ended December 31, 2023– Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Reference: Regulation 46(2)(oa) of the SEBI Listing Regulations

This is in continuation of our earlier letters dated January 12, 2024 and January 18, 2024 and pursuant to Regulation 30 and 46(2)(oa) of the SEBI Listing Regulations, we hereby providing the link of the transcript of Company's Analysts (earning/quarterly) conference call held on January 18, 2024 to discuss the Unaudited Financial Results for the quarter ended December 31, 2023. The transcript of the Conference Call can be accessed at:-

<https://poonawallafincorp.com/pfca/assets/pdf/PFL-EarningsCall-Transcript-Q3FY24-25Jan2024.pdf>

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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