

March 15, 2024

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> 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: Intimation of Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window under 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 Insiders)" ("**Code**") shall remain closed for dealing in securities of the Company for the designated persons and their immediate relatives defined in the Code with effect from Saturday, March 16, 2024 to Wednesday, March 20, 2024 (both days inclusive) on account of meeting of Board of Directors scheduled to be held on March 18, 2024 for the proposed change in Key Managerial Personnel of the Company.

This is for your information and record.

Thanking You,  
Yours faithfully,  
*For Poonawalla Fincorp Limited*

**Shabnum Zaman**  
**Company Secretary**  
**ACS-13918**

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

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