

12 May 2022

**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: 42<sup>nd</sup> Annual General Meeting and Book Closure**

**Reference: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Further to our letter dated 19 April, 2022 and in compliance with Regulations 30 and 42 read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of Poonawalla Fincorp Limited ("the Company"), at its Meeting held today viz. Thursday, 12 May 2022, has, *inter-alia*, approved the convening of the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company on Friday, 29 July, 2022 through video Conferencing /other audio visual means and approved the notice thereon.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23 July, 2022 to Friday, 29 July, 2022 (both days inclusive) for the purpose of 42<sup>nd</sup> AGM and payment of Dividend (subject to Tax Deducted at source), if declared at the ensuing AGM.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
524000	POONAWALLA	Equity	Saturday, 23 July, 2022.	Friday, 29 July 2022.	Not Applicable	42 <sup>nd</sup> AGM and payment of Dividend, if declared at the AGM to be held on Friday, 29 July 2022

The dividend on equity shares for the year ended 31 March 2022, as recommended by the Board of Directors and if declared at the AGM, will be paid / dispatched by the Company, through permitted mode, after Friday, 29 July, 2022 to those shareholders or their mandates:

- a) Whose names appear as Beneficial Owners as at the end of the business hours on Friday, 22 July, 2022 in the list of Beneficial Owners to be furnished by National Securities Depository

**Poonawalla Fincorp Limited**

(Formerly known as Magma Fincorp Limited)

**CIN:** L51504PN1978PLC209007

**Registered Office:** 601, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

**T:** +91 020 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

Limited and Central Depository Services (India) Limited in respect of the shares held in dematerialized form; and

- b) Whose name appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, 22 July, 2022 after giving effect to valid request(s) received for transmission / transposition of shares and lodged with the Company / its Registrar & Transfer Agent on or before Friday, 22 July, 2022

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,

**For Poonawalla Fincorp Limited**  
(Formerly, Magma Fincorp Limited)



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

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