

July 23, 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

Dear Sir / Madam,

Subject: Schedule of Analyst/Institutional Investors Meet.

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

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of analysts/institutional investors meets:

Sr. No	Date	Event/Meeting details	Nature of Meeting	Mode	Location
1.	August 03, 2026 - August 05, 2026	Meeting with Institutional Investors	One-on-one / Group meetings	Physical	Edinburgh & London

Further, the presentation to be made at the above-mentioned meet is available on website of the Company at www.poonawallafincorp.com

Kindly note that the schedule may undergo changes due to exigencies on the part of the investors or the Company.

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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