



July 02, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our earlier communication dated June 30, 2026 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that out of the total approved amount of INR 20,00,00,000/- (Indian Rupees Twenty Crores Only), the Company has made an investment of INR 13,00,00,000/- (Indian Rupees Thirteen Crores Only) in the equity shares of PB Pay Private Limited, a wholly owned subsidiary of the Company.

The detailed disclosures in compliance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

SL No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	Name: PB Pay Private Limited (“ PB Pay ”) Registered Office Address: Plot No. 119, Sector-44 Gurgaon-122001 (Haryana) Authorised Capital: ₹50,00,00,000 (Rupees Fifty Crores Only) Paid up Capital (before allotment): ₹37,00,00,000/- (Rupees Thirty Seven Crores Only) Paid up Capital (after allotment): ₹50,00,00,000/- (Rupees Fifty Crores Only) Turnover (31.03.2026): Nil, as the Company had not commenced its business operations as on March 31, 2026
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The Company currently holds 100% stake in PB Pay, accordingly, it is a wholly owned subsidiary of the Company in accordance with the Companies Act, 2013 and hence falls in the category of a related party. Further, PB Fintech Limited is a professionally managed company with no identifiable Promoter, hence, promoter/ promoter group interest is not involved. The transaction is done at Arm’s Length basis.

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PB FINTECH LIMITED

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfintech.in CIN : L51909HR2008PLC037998



c)	Industry to which the entity being acquired belongs;	Online Payment Aggregation
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The capital has been infused to support business expansion and/or to meet the capital adequacy/net worth criteria mandated by the Reserve Bank of India (RBI) for operating as a Payment Aggregator.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable. All the necessary approvals shall be taken by PB Pay as and when required.
f)	indicative time period for completion of the acquisition;	Out of the total approved amount of INR 20,00,00,000/- (Indian Rupees Twenty Crores Only), the Company has infused an amount of INR 13,00,00,000/- (Indian Rupees Thirteen Crores Only) in the equity shares of PB Pay and will infuse the balance approved amount in one or more tranches.
g)	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
h)	cost of acquisition and/or the price at which the shares are acquired;	INR 13,00,00,000/- (Indian Rupees Thirteen Crores Only)
i)	percentage of shareholding / control acquired and / or number of shares acquired;	PB Pay will allot 1,30,00,000 equity shares of face value of Rs. 10/- each to PB Fintech Limited against the aforesaid investment. The percentage of shareholding will remain unchanged at 100% since it is a wholly owned subsidiary.
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief background: PB Pay Private Limited was incorporated on April 09, 2024 to carry on the business of online payment aggregation.</p> <p>The Reserve Bank of India (RBI) has granted an In-Principle authorisation to PB Pay to operate as an Online Payment Aggregator under the Payment and Settlement Systems Act, 2007 vide its letter no. CO. DPSS.AUTH.No. S48/02.27.004/2025-26 dated April 15, 2025.</p> <p>Further, the Reserve Bank of India vide letter no. CO.DPSS.AUTH.No.S1207/02.27.004/2025-26 dated February 06, 2026, had granted Certificate of Authorisation No. 290 /2026 to PB Pay to commence / carry on the business of payment aggregator w.e.f. February 06, 2026</p> <p>Date of incorporation: April 09, 2024</p> <p>History of last 3 years turnover: Not applicable, as the Company has not commenced its business operations.</p> <p>Country: India</p>

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The abovesaid disclosure will also be hosted on the website of the Company at www.pbfintech.in.

You are requested to kindly take the same in your records.

Thanking you

Yours Sincerely

For PB Fintech Limited

Bhasker Joshi

Company Secretary and Compliance Officer

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