

July 02, 2026

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Symbol: POONAWALLA**

The Secretary, Listing Department  
**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Company Code: 524000**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir / Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36 of the SEBI Listing Regulations, we hereby inform you that letter(s) providing a web-link, including the exact path where complete details of the Annual Report for FY 2025-26 are available, have been sent on July 01, 2026, to those Shareholders who have not registered their e-mail addresses with the Registrar to an Issue and Share Transfer Agent of the Company or Depositories.

A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at [www.poonawallafincorp.com](http://www.poonawallafincorp.com).

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
**For Poonawalla Fincorp Limited**

**Shabnum Zaman**  
**Company Secretary**  
**ACS :13918**

**Enc: as above**

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

**Corporate Office:** Unit No. 2401, 24th Floor, Altimus, Dr. G. M. Bhosale Marg, Worli, Mumbai, Maharashtra - 400018 **T:** +91 22 47733220

**Registered Office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036 **T:** +91 20 67808090

**E:** secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com



JN464873024IN

Ref. No.: 4007

Date : July 01, 2026

Folio No : XXXXXXXXXXXXXXX2818

ANDHERI (E)  
MUMBAI 400059

Sub.: **Notice of 46<sup>th</sup> Annual General Meeting (AGM) of Poonawalla Fincorp Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the **46<sup>th</sup> Annual General Meeting ('AGM')** of the Members of Poonawalla Fincorp Limited ('the Company') is scheduled to be held on **Friday, July 24, 2026, at 03.00 P. M.** (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per all applicable circulars read with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those members, who have not registered their email address(es) either with the Company or with any Depository Participants (Depositories) or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar to an Issue & Share Transfer Agent ('RTA') of the Company.

In compliance with the above the Annual Report for the Financial Year 2025-26 is available at:

Website of the Company : [www.poonawallafincorp.com](http://www.poonawallafincorp.com)

Exact path of Annual Report 2025-26: <https://poonawallafincorp.com/documents/20121/0/PFL-Annual-Report-FY-2025-26.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, June 26, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated February 06,2026, and to dematerialise physical securities.

The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register email ids also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact the Company's RTA at [investor.helpdesk@in.mpms.mufig.com](mailto:investor.helpdesk@in.mpms.mufig.com). Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

**Payments only in electronic mode**

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandated payment of dividends, interests, redemption or repayment amounts to be made only in electronic mode. Shareholders are requested to update your bank account details, to ensure direct credit of said amounts.

Note to physical Shareholders: Shareholders holding shares in physical form are requested to kindly convert shares in demat form at the earliest possible. This will be beneficial for market liquidity as well as payment of dividend from issuer company directly in bank account linked with demat account.

Thanking you,

Yours faithfully,

**For Poonawalla Fincorp Limited**

**Shabnum Zaman**  
**Company Secretary**  
**ACS:13918**

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