November 05, 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	November 16, 2026	JM Financial Annual India Conference - India Xchange 2026	One-on-one / Group meetings	Physical	Mumbai

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 change 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
Digitally signed by SHABNUM ZAMAN
Date: 2026.11.05 17:53:04 +05'30'

Shabnum Zaman
Company Secretary
ACS-13918