November 24, 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: Corporate Announcement

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company on November 24, 2026, has allotted 57,300 equity shares of face value of Rs. 2/- each under Employee Stock Option Schemes of the Company. These equity shares shall rank pari-passu with existing equity shares of the Company in all respects.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 1,761,379,454/- (Rupees One Hundred Seventy-Six Crore Thirteen Lakh Seventy-Nine Thousand Four Hundred and Fifty-Four Only) consisting of 880,689,727 Nos. (Eighty-Eight Crore Six Lakh Eighty-Nine Thousand Seven Hundred Twenty-Seven) of Equity Shares of Rs. 2/- each.

We hereby request you to take the above information on record.

Thanking You,

Yours faithfully,
For **Poonawalla Fincorp Limited**

Shabnum Zaman
Digitally signed by Shabnum Zaman
Date: 2026.11.24 21:44:49 +05'30'

Shabnum Zaman
Company Secretary
ACS-13918