September 17, 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, 5th Floor,	**Department of Corporate Services/ Listing**
Plot No. C/1, G Block,	**Phiroze Jeejeebhoy Towers,**
Bandra-Kurla Complex,	**Dalal Street, Fort,**
Bandra (East), Mumbai – 400051	**Mumbai – 400001**
SYMBOL: POLICYBZR	**SCRIP CODE: 543390**

Sub: Clarification on market rumour under Regulation 30(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to market speculation in circulation on September 17, 2026, suggesting that Mr. Yashish Dahiya, Chairman, Executive Director and Group Chief Executive Officer of PB Fintech Limited ("the Company"), intends to resign or step down from his position.

The Company categorically denies this speculation and confirms that it is false and baseless.

Mr. Dahiya continues to serve as the Chairman, Executive Director and Group Chief Executive Officer of the Company. He has expressly confirmed that he has no intention of resigning, stepping down or relinquishing his responsibilities and will continue to lead the Company in his present capacity. He remains fully committed to the Company's long-term growth strategy and to creating sustainable value for its shareholders.

Based on the confirmation received from Mr. Dahiya, no change in his role or responsibilities is proposed or under consideration.

The Company's business strategy and growth plans continue to be executed under Mr. Dahiya's leadership, together with the senior management team.

There is no undisclosed material event or information concerning any change in Mr. Dahiya's role with the Company that requires disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company remains committed to full and timely compliance with its disclosure obligations.

Investors and other stakeholders are requested to rely on the Company's official disclosures made to the Stock Exchanges and published on its website, and to exercise caution regarding unverified market speculation.

We request you to take the above clarification on record and disseminate it for the information of all stakeholders.

Thanking you

Yours Sincerely,
For **PB Fintech Limited**

Bhasker Joshi

Digitally signed by Bhasker Joshi
Date: 2026.09.17 16:26:15 +05'30'

Bhasker Joshi
Company Secretary and Compliance Officer