November 26, 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

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and notice of closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors ("Board") of Poonawalla Fincorp Limited (the "Company") is scheduled to be held on Tuesday, December 01, 2026, to, *inter alia* to consider the proposal for raising of funds by way of issuance of equity shares of the Company on a preferential basis, through private placement ("Proposed Preferential Issue"), in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations and such other applicable laws, and on such terms and conditions as may be determined by the Board, subject to approval of Shareholders of the Company and receipt of other regulatory/statutory approvals. The Board would also consider convening an extra-ordinary general meeting/postal ballot process to seek approval of the Shareholders in respect of the Proposed Preferential Issue, as required.

Notice is hereby given that pursuant to the Company's "Code of Conduct for Prohibition of Insider Trading (A Code of Internal Procedure and Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives)" (the "Code") and pursuant to SEBI PIT Regulations as amended from time to time, the trading window of the Company will be closed for dealing in securities of the Company for the Designated Persons and their immediate relatives defined in the Code with effect from Friday, November 27, 2026 and shall continue to remain closed till further communication by the Company.

You are requested to kindly take the above on record.

For **Poonawalla Fincorp Limited**

SHABNU M ZAMAN
Digitally signed by SHABNUM ZAMAN
Date: 2026.11.26 19:08:59 +05'30'

Shabnum Zaman
Company Secretary
ACS: 13918