July 01, 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: **Notice of Annual General Meeting and Annual Report for the Financial Year 2025-26.**

Reference: **Regulation 30, 34 & 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

This is in furtherance to our letter dated May 05, 2026, we hereby inform you that the 46th Annual General Meeting ("AGM") of the Company will be held on Friday, July 24, 2026, at 03:00 P.M ('IST') through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 and 34 read with Paragraph A of Part A of Schedule III and Regulation 53 of SEBI Listing Regulations, we are enclosing herewith the following:

I) Notice of the AGM of the Company (including e-voting instructions).
II) Annual Report of the Company for the Financial Year (FY) ended March 31, 2026.

The Annual Report for the FY 2025-26 and the Notice of the AGM is available on the Company's website at the link i.e. https://poonawallafincorp.com/documents/20121/0/PFL-Annual-Report-FY-2025-26.pdf and https://poonawallafincorp.com/documents/20121/0/PFL-46th-AGM-Notice-FY-2025-26.pdf respectively.

Further, in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), copies of the Annual Report for the FY 2025-26 and Notice of the AGM of the Company (including E-voting instructions) are being sent through electronic mode to all the Shareholders whose email addresses are registered with the Registrar to an Issue and Share Transfer Agents of the Company viz. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) or the Depository Participant(s).

Book Closure Notice: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Saturday, July 18, 2026 to Friday, July 24, 2026 (both days inclusive) (both days inclusive) for the AGM.

Cut-off date and E-voting details: Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and read with MCA Circulars and SEBI Circulars, the Company is pleased to provide all its Members the facility to exercise their vote electronically at the AGM of the Company, on all resolutions set forth in the Notice of the AGM.

Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date, i.e., Friday, July 17, 2026, may exercise their votes electronically. The voting rights of Members shall be in proportion to their share in paid up equity capital of the Company as on Friday, July 17, 2026 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The remote e-voting period begins on Monday, July 20, 2026 at 09:00 a.m. (IST) and ends on Thursday, July 23, 2026, at 05:00 P.M. (IST).

The Company is providing VC/OAVM through National Securities Depository Limited ("NSDL") platform for the Members to participate in the AGM. Members may access the same at https://www.evoting.nsdl.com through the same login credentials provided to them for e-voting. Further, the detailed instructions for e-voting, participation in the AGM through VC and remote e-voting have been provided in the Notice of the AGM.

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: 2026.07.01 23:25:37 +05'30'

Shabnum Zaman
Company Secretary
ACS-13918

Enc: A/a