

17 August, 2023

To, **BSE Limited** Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

(Company Code –10828)

Dear Sir/Madam,

<u>Subject: Intimation under Regulation 60 of the Securities and Exchange Bboard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Pursuant to Regulation 60 of Listing Regulations, we furnish below the record dates for payment of interest towards the following non-convertible debentures of the Company for the period starting October 01, 2023, to December 31, 2023:

Sr. No.	ISIN NO.	Record Date	Nature of Payment (Interest/ Redemption)	Due Date of Payment of Interest/Redemption
1.	INE055I07131	15 November, 2023	Interest Payment	30 November, 2023
2.	INE055I07172	22 December, 2023	Interest Payment	06 January, 2024

This is for your information and records.

Thanking you,

Yours faithfully, For **Poonawalla Housing Finance Limited**

Vaishnavi Suratwala Company Secretary Membership No.: A41827

Poonawalla Housing Finance Limited