



**POONAWALLA
HOUSING FINANCE**

Apna Ghar, Apni Pehchan

18 September, 2023

To,

BSE Limited

Corporate Relationship Department

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Company Code - 10828

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 21 July, 2023 had approved issue of debt securities on private placement basis for an amount upto Rs. 1500 Crore and delegated the powers to the Management Committee of the Board of Directors to inter-alia deal with the matters relating to the issue and allotment of the said debt securities.

Pursuant to Regulation 51(1) of the Listing Regulations, we wish to submit that in view of the aforesaid approval of the Board of Directors, the Management Committee has, at its meeting held today i.e. Monday, 18 September, 2023, approved the issue of upto 10,000 (Ten Thousand) Secured, Rated, Listed, Redeemable, Non-Convertible Debentures having face value of Rs. 1,00,000 (Rupees One Lac only) each, in one or more tranches, for an aggregate amount of upto Rs. 100 Crores (Rupees Hundred Crore only).

We hereby request you to kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours faithfully,

For **Poonawalla Housing Finance Limited**

Vaishnavi Suratwala

Company Secretary

Membership No.: A41827

Poonawalla Housing Finance Limited

(Formerly known as Magma Housing Finance Limited)

CIN: U65922PN2004PLC208751

Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036, Maharashtra

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