

06 July 2023

To,

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code- 10828**

**Subject: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Allotment of Non-Convertible Debentures on Private Placement basis by Poonawalla Housing Finance Limited**

Dear Sir/ Madam,

Pursuant to Regulation 51 of the Listing Regulations, we, Poonawalla Housing Finance Limited ("**Company**") wish to inform that the Management Committee of the Board of Directors of the Company vide resolution passed through circulation on Thursday, July 06, 2023, has *inter alia* approved allotment of 5,000 Secured, Rated, Listed, Redeemable, Non-Convertible Debentures having face value of Rs. 1,00,000 (Rupees One Lac only) each aggregating to Rs.50 Crore to the identified investors on Private Placement basis.

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

Thanking you,

Yours Faithfully,

For **Poonawalla Housing Finance Limited**  
(Formerly, *Magma 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, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036, Maharashtra  
**T:** +91 020 67808091 | **E:** customercare@poonawallahousing.com | **W:** www.poonawallahousing.com