

23 May, 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 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 meetings held on 21 January, 2023 and 24 April, 2023 had approved issuance of debt securities on private placement basis of 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 issue and allotment of the said debt securities.

Pursuant to Regulation 51(1) of the Listing Regulations this is to inform that in view of the aforesaid approval by the Board of Directors, the Management Committee at its meeting held today i.e. on 23 May, 2023 has inter-alia approved issuance of upto 50,000 Rated, Listed, Secured, Redeemable, Non-Convertible Debentures for an amount of upto Rs. 500 Crores only.

The Meeting of the Management Committee commenced at 05:00 p.m. and concluded at 06.00 p.m.

We hereby request you to take the above information on your record.

Thanking you,

Yours Faithfully,

For Poonawalla Housing Finance Limited
(Formerly, Magma Housing Finance Limited)

Vaishnavi Suratwala
Company Secretary
Mem. No. A41827

Poonawalla Housing Finance Limited
(Formerly known as Magma Housing Finance Limited)

CIN: U65922PN2004PLC208751

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