

16 June, 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 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 meetings held on 21 January, 2023 and 24 April, 2023 had approved issue of debt securities on private placement basis for an amount 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 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. Friday, 16 June, 2023 has approved the issue of upto 35,000 (Thirty Five 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. 350 Crores (Three Hundred and Fifty Crore only).

The Meeting of the Management Committee commenced at 04:30 p.m. and concluded at 05:20 p.m.

We hereby request you to kindly take the aforesaid 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  
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