



15 October 2023

BSE Limited

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

(Company Code –10828)

Subject: Intimation of Board Meeting pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our Intimation dated 11 October 2023 w.r.t Intimation of Board Meeting scheduled to be held on Wednesday, 18 October, 2023 pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that at the proposed meeting of the Board of Directors, the Board shall additionally consider and approve matter as stated below:

- a) the Unaudited Special Purpose Condensed Interim Statement of Profit and Loss of the Company for the period ended 25 July 2023 and 31 July 2023; and
- b) the Unaudited Special Purpose Condensed Interim Financial Statements of the Company as on 31 July 2023.

This intimation shall be made available on the Company's website at: <https://poonawallahousing.com/>

Kindly take the same on record.

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, Chorpadi, Mundhwa Road, Pune - 411036, Maharashtra

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