



11 October 2023

BSE Limited

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

(Company Code –10828)

Dear Sir/Madam,

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

Pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of Poonawalla Housing Finance limited (“**Company**”) is scheduled to be held on Wednesday, 18 October, 2023, to *inter alia* consider and approve:

- a) the Unaudited Financial Results of the Company for the period ended 25 July, 2023;
- b) the Unaudited Financial Results of the Company for the quarter and half year ended 30 September, 2023;
- c) raising of funds by issuance of debt securities on private placement basis of upto Rs. 1500 crore during the financial year 2023-24.

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

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