



13 January, 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 as amended from time to time.

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 21 January, 2023, to *inter-alia*:

1. Consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended 31 December, 2022.
2. Consider raising of funds by issuance of debt securities on private placement basis of upto Rs.1500 crore during the financial year 2023-24 for general corporate purposes of the Company.

This intimation is also being uploaded on the company's website at:

<https://poonawallahousing.com/>

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

Priti Saraogi

Company Secretary

Membership No.: A26360

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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