

June 29, 2023

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

(Company Code -10828)

Dear Sir/Madam,

Subject: Intimation under Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time.

Pursuant to Regulation 57(4) of the Listing Regulations, kindly note the due date of interest/ principal payment for quarter ending September 30, 2023 i.e. for the period starting from July 01, 2023 to September 30, 2023:

Name of the Issuer	ISIN	Due Date of Payment	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ If any)
Poonawalla Housing Finance Limited (Formerly, Magma Housing Finance Limited)	INE055107115	31/07/2023	17/07/2023*	Principal Redemption & Interest

*Intimation of record date to BSE made on 08/03/2023.

This is for your information and record.

Yours faithfully, For **Poonawalla Housing Finance Limited** (Formerly, Magma Housing Finance Limited)

Vaishnavi Suratwala Company Secretary Membership No.: A41827