

20 October, 2023

To,

BSE Limited

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

(Company Code -10828)

Dear Sir/Madam,

<u>Subject: Intimation under Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Pursuant to Regulation 60 of the Listing Regulations, as amended from time to time, the Company do hereby intimate the below mentioned record date for the part redemption and interest payment towards the non-convertible debentures of the Company:

SI. No.	ISIN NO.	Record Date	Nature of Payment (Interest/ Redemption)	Due Date of Payment of interest/Redemption
1.	INE055I07180	12.12.2023	Part Redemption and Interest Payment	27.12.2023

This is for your information and records.

Thanking you,

Yours faithfully, For **Poonawalla Housing Finance Limited**

Vaishnavi Suratwala Company Secretary Membership No.: A41827