

07 August, 2023

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

**Company Code- 10828**

**Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Allotment of Equity Shares**

Dear Sir/ Madam,

Pursuant to Regulation 51 of the Listing Regulations, we wish to inform that the Management Committee of the Board of Directors of the Company vide resolution passed through circulation on 07 August, 2023 has allotted to Perseus SG Pte. Ltd., the Promoter of the Company, 37,484,321 Equity Shares for a total consideration of Rs. 537.70 Crores on a private placement cum preferential allotment basis.

After the aforesaid allotment, the paid-up equity share capital of the Company stands increased from Rs. 2,522,877,830 comprising of 252,287,783 Equity Shares of Rs. 10 each to Rs. 2,897,721,040 comprising of 289,772,104 Equity Shares of Rs. 10 each.

We hereby request you to take the same on your records.

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, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036, Maharashtra  
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