

Poonawalla Fincorp Limited

100 Days Campaign- "Saksham Niveshak"

Updation of KYC and other related information, along with Shareholder engagement, to prevent the Transfer of Unpaid / Unclaimed dividends to the IEPF.

Dear Shareholders,

Pursuant to Ministry of Corporate affairs (MCA) communication dated 16th July 2025, your Company has started a 100 Day campaign "Saksham Niveshak" starting from 28th July 2025 to 6th November 2025. During this Campaign all the Shareholders who have not claimed their Dividend for any Financial Years from 2017-18 to 2023-24 or have not updated their KYC or face any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at their address C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai, Maharashtra - 00083, or at Email Id – rnt.helpdesk@in.mpms.mufg.com or on Tel.: + 91 8108116767 or at secretarial@poonawallafincorp.com for any further clarifications.

The Shareholders may further note that this campaign has been started proactively and specifically to reach out to the Shareholders to update their KYC, bank mandates, Nominee and contact information. The Shareholders may also claim their Dividend for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

Thanking you.

For Poonawalla Fincorp Limited

Sd/-

Shabnum Zaman

Company Secretary

ACS: 13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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Classification | INTERNAL