

May 05, 2022

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to the provisions of Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th May 2022, to inter-alia:

1. Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31 March 2022;
2. Consider revalidation of the resolution passed for raising of funds by issuance of debt securities on private placement basis of upto Rs. 1500 Crore during the financial year 2022-23 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

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, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

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