



18 April 2023

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24 April, 2023, inter-alia, to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31 March, 2023;
2. Consider revalidation of resolution w.r.t authorization for issuance of debt securities on private placement basis of upto Rs. 1500 crore during FY 2023-24, for general corporate purposes of the Company, in accordance with Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021.

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)

**Naveen Manghani**  
Chief Compliance Officer

**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, Chorpadi, Mundhwa Road, Pune - 411036, Maharashtra

**T:** +91 020 67808091 | **E:** [customercare@poonawallahousing.com](mailto:customercare@poonawallahousing.com) | **W:** [www.poonawallahousing.com](http://www.poonawallahousing.com)