POONAWALLA FINCORP

November 03, 2025

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
BSE Scrip Code: 524000

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.
NSE Symbol: POONAWALLA

Dear Sir / Madam,

Subject: Official Statement on recent circulations and clarifications.

Please find enclosed herewith the official statement on recent circulations and clarifications issued on behalf of the Chairman of the Company.

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,
For Poonawalla Fincorp Limited

SHABNUM ZAMAN Digitally signed by SHABNUM ZAMAN Date: 2025.11.03 07:49:58 +05'30'

Shabnum Zaman
Company Secretary
ACS-13918

Enc: As above

Official Statement on Recent Circulations and Clarification

Pune, November 3, 2025:

Poonawalla Fincorp Limited (PFL), a Cyrus Poonawalla Group-promoted NBFC focused on Consumer and MSME lending, has come across a frivolous and anonymous email and WhatsApp communication that appears to be a malicious attempt to cast the organization and its leadership in a negative light.

The Company wishes to clarify that these allegations are completely unsubstantiated and without merit. It indicates that the content of such communications is misleading, inaccurate, and appears to have been circulated with malicious intent to create confusion and harm the Company's reputation.

Poonawalla Fincorp Limited has already reported the matter to the relevant regulatory authorities and the Cyber Crime Cell, and has requested an investigation into the source and motives behind these communications.

The complaint is defamatory in nature and appears to be a deliberate attempt to malign the Company and its management.

The Company remains committed to the highest standards of integrity, transparency, and corporate governance, and will continue to act in the best interests of its shareholders and stakeholders.

We urge the public, the media, investors, lenders and all stakeholders not to be influenced by unverified or false information, and to rely only on official communications issued directly by the Company through authorized channels.

Issued on behalf of:

Adar C. Poonawalla

Non-Executive Chairman

Poonawalla Fincorp Limited

About Poonawalla Fincorp Limited:

Poonawalla Fincorp Limited ("the Company") is a Cyrus Poonawalla group promoted non-deposit taking systemically important non-banking finance company (ND-SI-NBFC), registered with the Reserve Bank of India (RBI). The Company started operations nearly three decades back and is listed on the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE). The Company has AUM of ₹47,701 crore as on September 30, 2025, and employs 5,081 people as of September 30, 2025. The company's financial services offerings include Loan Against Property, Business Loans, Gold Loans, Consumer Durable Loans, Education Loans, Digital Personal Loans, Prime Personal Loans, Commercial Vehicle Loans, Mid-Market & NBFC Loans, Pre-Owned Car Finance, Loans for Professionals, Machinery Loans, Shopkeeper Loans.