



September 27, 2024

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code of Conduct"), the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives from Tuesday, October 01, 2024 till the expiry of 48 (forty eight) hours after the declaration of un-audited financial results (standalone and consolidated) of the Company for the quarter and half year ending on September 30, 2024.

Designated Persons and their immediate relatives are prohibited to enter into any transactions involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors to approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ending on September 30, 2024 will be intimated in due course.

Further, in accordance with SEBI Circular dated August 5, 2022, and July 19, 2023, the functionality to restrict trading by Designated Persons ("DPs") in the shares of the Company by freezing PAN shall be available w.e.f. October 01, 2024 on our designated depository portal i.e. Central Depository Services Limited ("CDSL").

You are requested to kindly take the same in your records.

Thanking you

Yours Sincerely

For PB Fintech Limited

Bhasker Joshi

Company Secretary and Compliance Officer

policybazaar^{com}

paisabazaar^{com}

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PB FINTECH LIMITED

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