

Date: October 09, 2025

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Ref: Scheme of Amalgamation of Makesense Technologies Limited with PB Fintech Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the

Companies Act, 2013

Dear Sir/Madam,

This is in continuation to our disclosures dated April 27, 2022, September 3, 2023 and August 29, 2025, in connection with the Scheme of Amalgamation of Makesense Technologies Limited ("Transferor Company") with PB Fintech Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme").

This is to inform you that the Company has received the certified true copy of the order today i.e. October 09, 2025, sanctioning the Scheme from the Hon'ble National Company Law Tribunal, Chandigarh Bench ('Hon'ble NCLT'). A copy of the Order is accessible via the Company's website at https://www.pbfintech.in/investor-relations/.

In terms of the Scheme, the Effective Date of the Scheme is August 29, 2025, i.e. the date of sanction of Scheme by Hon'ble Tribunal.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely, For **PB Fintech Limited**

Bhasker Joshi **Company Secretary & Compliance Officer**







