



September 04, 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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, physical communication containing the weblink and the exact path of Company’s website to access the Notice and Annual Report for the financial year 2024-25 is being sent to the shareholders, whose email addresses are not registered with the Company/ Registrar and Share Transfer Agent/ depositories/ depositories participants.

A copy of the said communication is enclosed herewith and will also be hosted on the website of the Company at www.pbfintech.in.

Yours Sincerely
For PB Fintech Limited

Bhasker Joshi
Company Secretary and Compliance Officer

Enclosure: As Above

policybazaar^{com}

paisabazaar^{com}

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PB FINTECH LIMITED

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfintech.in CIN : L51909HR2008PLC037998



PB FINTECH LIMITED

Registered Office: Plot No. 119, Sector-44, Gurugram-122001, Haryana

CIN: L51909HR2008PLC037998

Email ID: complianceofficer@pbfintech.in; cosec@policybazaar.com

Tel.: 0124-4562907; **Website:** www.pbfintech.in

Date: September 04, 2025

Dear Member,

Sub.: Notice of 17th Annual General Meeting of the Members of PB Fintech Limited and Annual Report for Financial Year (FY) 2024-2025

We are pleased to inform you that the 17th Annual General Meeting ('AGM') of the Members of PB Fintech Limited ('the Company') is scheduled to be held on Friday, September 26, 2025 at 11:00 A.M. (IST) through Video Conference facility / Other Audio-Visual Means ('VC'/'OAVM').

The Notice convening the AGM ("Notice") along with Annual Report for FY 2024-2025 are being sent via email to the Member(s) whose e-mail addresses are registered with the Company / MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agent of the Company ("RTA") / Depository Participant(s) ('DP').

As per the records available with the Company and/or its RTA, on the cut-off date i.e. August 29, 2025, as mentioned in the Notice, your email address is not registered against your demat account /Folio No. Therefore, in compliance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed by you through the following links:

Company's website	https://www.pbfintech.in/
Weblink for Notice and Annual Report-	https://www.pbfintech.in/investor-relations/ Path for Notice : https://www.pbfintech.in/ > Investor Relations > General Meeting > AGM > Notice of 17th AGM Path for Annual Report FY25 : https://www.pbfintech.in/ > Investor Relations > Financial Results > Annual Report

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **PB Fintech Limited**

Bhasker Joshi

(Company Secretary and Compliance Officer)