

Date: August 29, 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, and September 3, 2023, 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 Hon'ble National Company Law Tribunal, Chandigarh Bench ('Hon'ble NCLT'), has today i.e. August 29, 2025, sanctioned the Scheme ("Order"). A copy of the Order has been made available on the Hon'ble NCLT website around 6:00 p.m. IST, and is also accessible via the Company's website at https://www.pbfintech.in/investor-relations/.

The certified copy of the Order is awaited.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,

For PB Fintech Limited

Bhasker Joshi

Company Secretary & Compliance Officer







