November 19, 2026

To,

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

SYMBOL: POLICYBZR

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

SCRIP CODE: 543390

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that Zphin Computer Systems and Software Designing-Sole Proprietorship L.L.C **("Zphin")**, a step-down subsidiary of PB Fintech Limited ("**the Company**") situated in Abu Dhabi, UAE has been liquidated with effect from today, November 18, 2026.

The Company received the intimation of the aforesaid liquidation today, i.e. 18th November 2026 at 5.20 p.m. (IST).

The details of the aforesaid liquidation in terms of Regulation 30(6) read with para-A of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed herewith as **Annexure A**.

The above disclosure will also be available on the website of the Company www.pbfintech.in.

Thanking you

Yours Sincerely,
For PB Fintech Limited

Bhasker Joshi
Digitally signed by Bhasker Joshi
Date: 2026.11.19 00:09:06 +05'30'

Bhasker Joshi
Company Secretary and Compliance Officer

Encl.: A/a

"Annexure-A"

Sl. No.	Particulars	Details of Zphin
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	**Zphin Turnover:** AED 354,522 (Equivalent to INR 86.55 lakhs) **Zphin contribution to turnover of the Company:** 0.013% **Zphin net worth:** AED 73,441 (Equivalent to INR 18.77 lakhs) **Zphin contribution to net worth of the Company:** 0.003%
b)	Date on which the agreement for sale has been entered into;	Not Applicable
c)	The expected date of completion of sale/disposal;	Liquidation is effective 18th November 2026 and the intimation was received by the Company today i.e., 18th November 2026 at 5.20 p.m. (IST).
d)	Consideration received from such sale/disposal;	Not applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not applicable
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable