

Date: August 6, 2024

To,  
The Manager  
Department of Corporate Relationship  
BSE Limited  
25 P. J. Towers, Dalal Street  
Mumbai -400 001

To,  
The Asstt. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051

**Scrip Code: Equity-532900**  
**NCDs- 975107, 975202, 975251, 975284, 975329,**  
**975437, 975592, 975640, 975865 and CPs- 727064**

**Scrip Code: PAISALO**

**Sub. : Intimation of Board Meeting to be held on August 9, 2024, under Regulations 29 and 50 of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to our letter dated July 30, 2024, pursuant to Regulations 29, 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding prior intimation of Board Meeting scheduled to be held on August 9, 2024, we would like to intimate that in the said meeting the Board inter alia shall also consider the Employees Stock Purchase Scheme (ESPS) or other similar kind of scheme.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the Company is closed with effect from July 1, 2024 and shall remain closed till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

**For Paisalo Digital Limited**



**Manendra Singh**  
**Company Secretary**

**PAISALO DIGITAL LIMITED**

**Registered Office:** CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

**Head Office:** Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

**www.paisalo.in**

अर्थ: समाजस्य न्यासः