

Date: January 16, 2025

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: 532900 (Equity)**  
**NCDS-975107, 975202, 975251, 975284, 975329, 975437,**  
**975592, 975640, 975865 and CPs-727935, 728436, 728481**

**Scrip Code: PAISALO**

**Subject : Update of Board Meeting held on January 16, 2025, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to our earlier communication dated December 23, 2024 regarding 'Outcome of the Board meeting held on December 23, 2024', wherein the Board of the Company, inter-alia, has approved raising of funds through issuance of Convertible Equity Warrants ("Warrants") by way of preferential allotment on private placement basis to "Non-Promoter, Public Category" ("Proposed Allottees"), subject to the approval of Members and other necessary regulatory, statutory and other approvals, permissions and sanctions, as may be applicable, with authorization to the Board to settle any question, difficulty or doubt that may arise in respect to the preferential issue.

1. After reviewing and considering the documents of the Proposed Allottees, the identification of disqualifications and certain other issues, the Board of the Company at its meeting held today i.e. January 16, 2025, inter-alia, has approved the changes in the List of Allottees by deletion of some names. Consequently, the Issue Size has been reduced to ₹ 1,96,63,89,200. Revised List of Proposed Allottees is attached as **Annexure -I**.
2. Approval of corrigendum to Notice of the Extra-Ordinary General Meeting ( "EGM" ) to be held on Wednesday, January 22, 2025.

Subsequent to submission of applications by the Company with National Stock Exchange of India Limited ("NSE") and BSE Limited for obtaining in-principle approval to proposed preferential issue and after considering all the changes as detailed above in point 1, certain modifications / alterations are required to be made in the Item No. 2 of the Special Resolution and its respective Explanatory Statement forming part of Notice of the EGM to be held on Wednesday, January 22, 2025, seeking Members' approval for the preferential issue.

Hence, the Board has decided to issue corrigendum to the EGM Notice after incorporating the above changes and approved the corrigendum to the Notice of EGM dated December 23, 2024 and authorised the issuance thereof to those Members to whom Notice of EGM dated December 23, 2024 was sent.

The meeting of Board of Directors commenced at 02:30 P.M. and concluded at 02:55 P.M.

We request you to take the same 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

**Revised List of Proposed Allottees of Convertible Equity Warrants**

S. No.	Proposed Allottees	Category	Warrants to be allotted
1	ELYSIAN WEALTH FUND	Non-Promoters, Public	1,02,24,000
2	HELLO MONEY ADVISORS LLP	Non-Promoters, Public	52,00,000
3	M7 GLOBAL FUND PCC - CELL DEWCAP FUND	Non-Promoters, Public	21,51,000
4	NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	Non-Promoters, Public	21,51,000
5	UNICO GLOBAL OPPORTUNITIES FUND LIMITED	Non-Promoters, Public	21,51,000
6	CITRINE FUND LIMITED	Non-Promoters, Public	21,51,000
7	BHARTI SANJEEV CHIRANIA	Non-Promoters, Public	21,00,000
8	KINGSMAN WEALTH FUND PCC KIF II	Non-Promoters, Public	15,80,756
9	SRI PROFESSIONALS PRIVATE LIMITED	Non-Promoters, Public	11,00,000
10	ANJU SUDHEER CHIRANIA	Non-Promoters, Public	11,00,000
11	DINESH OSWAL	Non-Promoters, Public	5,00,000
12	NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED	Non-Promoters, Public	5,00,000
13	JAWAHAR LAL OSWAL	Non-Promoters, Public	3,30,000
14	ANTIQUE INFOTECH PRIVATE LIMITED	Non-Promoters, Public	2,50,000
15	NAGDEVI TRADING AND INVESTMENT COMPANY LIMITED	Non-Promoters, Public	2,50,000
16	ABHILASH GROWTH FUND PVT LTD	Non-Promoters, Public	2,50,000
17	SAMBHAV OSWAL	Non-Promoter, Public	2,00,000
18	JYOTI JITENDRA MEHTA	Non-Promoters, Public	2,00,000
19	SHILPA SUDHIR KEDIA	Non-Promoters, Public	2,00,000
20	SANJEEV MURARI JALAN	Non-Promoters, Public	2,00,000
21	SANDEEP GOYAL	Non-Promoters, Public	1,75,000
22	ASHA RAJESH SHAH	Non-Promoters, Public	1,70,000

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EASY LOAN आसान लोन

23	REMINBHAI SANATKUMAR BHAGLANI	Non-Promoters, Public	1,70,000
24	KAMAL OSWAL	Non-Promoters, Public	1,20,000
25	NEELKANTH RAJIV KHANDELWAL	Non-Promoters, Public	1,00,000
26	VINNI RAJESH SHAH	Non-Promoters, Public	1,00,000
27	SWEATA BANSAL	Non-Promoters, Public	1,00,000
28	SUNITA RANI SINGH	Non-Promoters, Public	18,000
29	USHA PUTHIGE	Non-Promoters, Public	45,000



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