

Date: July 20, 2024

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

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: Equity- 532900
NCDs and CPs - *

SCRIP SYMBOL: PAISALO

Subject : Prior intimation of the Board Meeting pursuant to Regulation 29 and Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015”]

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 25, 2024, inter-alia, to consider raising of funds by way of issuance of equity shares and/or any other eligible securities (convertible/non-convertible) through permissible modes, including but not limited to a private placement, preferential issue or any other method or combination of methods subject to such approvals as may be required.

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 already closed with effect from July 1, 2024 till 48 hours after the declaration of Financial Results by the Company for the quarter ended June 30, 2024, accordingly the trading window shall be treated as closed for Fund Raising.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

(MANENDRA SINGH)
Company Secretary



***Scrip Code-NCDs-975107, 975202, 975251, 975284, 975329, 975437, 975592, 975640 and CPs-726915, 727064**

PAISALO DIGITAL LIMITED

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CIN: L65921DL1992PLC120483

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अर्थ: समाजस्य न्यासः