

Date: September 11, 2021

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 : 532900 (Equity)
959759, 959963, 960204 (Debt)

SCRIP SYMBOL : PAISALO

SUB.: Intimation of Committee Meetings for raising funds

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meetings of Operations and Finance Committee of the Board of Directors of Paisalo Digital Limited are scheduled to be held on September 16, 2021 and September 17, 2021 inter alia, to consider, issue and allot Unlisted, Unsecured, Unrated Non-Convertible Debentures through Private Placement Basis.

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: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः