

Date: August 6, 2022

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 (Debt Securities)

SCRIP SYMBOL : PAISALO

Subject : Intimation as per Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to provisions of Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on August 5, 2022, had inter-alia:

1. Approved Notice of 30th Annual General Meeting ('AGM') of the Company to be held on September 30, 2022.
2. Approved September 24, 2022 to September 30, 2022 (both days inclusive) as Book Closure date for the purpose of 30th AGM and final dividend for financial year ended March 31, 2022.
3. Approved the incorporation of wholly owned subsidiaries of the company

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

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

Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Item	Information		
1	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: INSURANCELO PRIVATE LIMITED</p> <p>or any other names as may be approved by Ministry of Corporate Affairs.</p> <p>Proposed Authorized Capital: Rs. 15,00,000 (Rupees Fifteen Lakh only) or such higher amount as may be required pursuant to regulatory requirement, if any.</p>	<p>Name: CAPSEC PRIVATE LIMITED</p> <p>or any other names as may be approved by Ministry of Corporate Affairs.</p> <p>Proposed Authorized Capital: Rs. 15,00,000 (Rupees Fifteen Lakh only) or such higher amount as may be required pursuant to regulatory requirement, if any.</p>	<p>Name: WEALTHR BANO PRIVATE LIMITED,</p> <p>or any other names as may be approved by Ministry of Corporate Affairs.</p> <p>Proposed Authorized Capital: Rs. 15,00,000 (Rupees Fifteen Lakh only) or such higher amount as may be required pursuant to regulatory requirement, if any.</p>
2	Whether the acquisition would fall within the related party transaction(s) and whether promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length"	<p>The wholly owned subsidiary company once incorporated will be a related party of the company.</p> <p>Save and except what is mentioned above, the Promoter/ promoter group/ group companies are not interested in the transaction.</p>	<p>The wholly owned subsidiary company once incorporated will be a related party of the company.</p> <p>Save and except what is mentioned above, the Promoter/ promoter group/ group companies are not interested in the transaction.</p>	<p>The wholly owned subsidiary company once incorporated will be a related party of the company.</p> <p>Save and except what is mentioned above, the Promoter/ promoter group/ group companies are not interested in the transaction.</p>
3	Industry to which the entity being acquired belongs	Insurance/Finance	Capital Markets, Bonds, Govt Securities, Debentures	Wealth Management
4	Objects and effects of	The proposed wholly owned subsidiary company to be incorporated in India shall	The proposed wholly owned subsidiary company to be incorporated in India shall	The proposed wholly owned subsidiary company to be incorporated in India shall

	acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	carry out business as Corporate Agent of Insurance Company/Assets Management Company	carry out business as Corporate Agent Broker, Sub Broker.	carry out business as Corporate Agent of Portfolio Management, Investment Advisory Services for All Financial Products.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable	Not Applicable	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable	Not Applicable	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the share capital in cash.	100% subscription to the share capital in cash.	100% subscription to the share capital in cash.
8	Cost of acquisition or the price at which the Shares are acquired	Not Applicable	Not Applicable	Not Applicable
9	Percentage of shareholding / control acquired and/ or number of shares acquired	100%	100%	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and brief)	Not Applicable since the company is yet to be incorporated.	Not Applicable since the company is yet to be incorporated.	Not Applicable since the company is yet to be incorporated.