

Date: April 8, 2025

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> 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-975107,975202,975251,975284,975329,975437,975592,  
975640,975865 and CPs-727935, 728964, 729040, 729147**

**SCRIP SYMBOL: PAISALO**

**Subject: Outcome of the Board Meeting held on April 8, 2025**

Dear Sir/Madam,

Further to the intimation dated April 3, 2025 and pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company at its meeting held today has, inter-alia:

1. Considered and recommended to Shareholders of the Company for appointment of Mr. Vinod Kumar (DIN: 10230437), Additional Director as a Director of the Company.
2. Considered and recommended to Shareholders of the Company for approving the terms and conditions for appointment of Mr. Vinod Kumar (DIN: 10230437) as an Executive Director of the Company.
3. Considered and recommended to Shareholders of the Company for re-appointment of Mrs. Nisha Jolly (DIN: 08717762) as a Non-Executive Independent Director of the Company for second term of five years.
4. Considered and recommended to Shareholders of the Company for appointment of Mr. Jitendra Kumar Ojha (DIN: 11028354) as a Non-Executive Independent Director of the Company.
5. Considered and given its in-principle approval for raising funds by way of issuance of equity shares, foreign currency convertible bonds and/or other eligible securities in one or more tranches to the eligible investors through preferential allotment, private placement, including qualified institutional placement or any other permissible mode, provided that aggregate amount to be raised by issuance of such securities shall not exceed Rs. 27,000 million, as an enabling resolution as per the requirements of applicable laws, which shall be subject to approval of Shareholders and other regulatory and/or statutory approvals, as applicable.
6. Approved the Notice of the 1<sup>st</sup> Extra-ordinary General Meeting (EGM) for the Financial Year 2025-26, which is scheduled to be held on Friday, May 2, 2025 through OAVM/VC, for obtaining the approval of the Members of the Company for the aforementioned matters.



**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](http://www.paisalo.in)

अर्थ: समाजस्य न्यासः

# PAISALO

EASY LOAN आसान लोन

7. Fixed Friday, April 25, 2025 as the cut-off date for determining the eligibility of the Members entitled to vote by e-voting at the ensuing EGM. The Company would be availing e-voting services of NSDL. The remote e-voting period begins on Tuesday, April 29, 2025 (09:00 A.M. IST) and ends on Thursday, May 1, 2025 (05:00 P.M. IST).

The Board Meeting commenced at 11:00 A.M. and concluded at 11:40 A.M.

Details regarding the proposed fund raising, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI circulars SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July, 2023 are provided as **Annexure-A**.

This intimation shall also be available on the Company's website at [www.paisalo.in](http://www.paisalo.in)

We request you to take the same on your record.  
Thanking you,

Yours faithfully,

**For Paisalo Digital Limited**

**(MANENDRA SINGH)**  
**Company Secretary**



**Encl.: Annexure A**

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| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1       | Type of securities proposed to be issued                             | Equity Shares, Global Depository Receipts ('GDRs'), American Depository Receipts ('ADRs'), Foreign Currency Convertible Bonds ('FCCBs'), Non-Convertible Debt Instrument along with warrants and/or other eligible securities  |
| 2       | Type of issuance   | Issue of Securities through preferential allotment, private placement, including qualified institutional placement and/or the Issue of Foreign Currency Convertible Bonds and Ordinary Shares through (Depository Receipt Mechanism) Scheme, 1993 and/ or any other permissible mode |
| 3       | Total amount for which the securities will be issued (approximately) | Upto Rs. 27000 Million   |



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