

Date: February 16, 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

SUB.: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir/Madam,

With reference to recommendation of Board of Directors in their meeting held on January 31, 2024 for issue of Bonus Shares in the ratio of 1:1 i.e. one new bonus Equity Share of Re. 1 each for every one existing Equity Share of Re. 1 each held by the shareholders of the Company as on the Record Date, we would like to inform you that Board members of the Company has fixed Wednesday, **March 20, 2024** as the '**Record Date**' for ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company.

The Bonus Issue of Equity Shares is subject to shareholders approval which is sought through Postal Ballot (Voting period starts from February 8, 2024 to March 8, 2024).

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

(Manendra Singh)
Company Secretary



*Scrip Code-**NCDs-975107, 975202, 975251, 975284, 975329 and CPs-726364, 726454**

PAISALO DIGITAL LIMITED

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अर्थ: समाजस्य न्यासः