

Date: October 22, 2024

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

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: 532900 (Equity)
NCDS-975107, 975202, 975251, 975284, 975329, 975437,
975592,975640,975865 and CPs- 727895, 727935, 727942

Scrip Code: PAISALO

Sub. : Intimation of Board Meeting to be held on October 30, 2024, under Regulations 29 and 50 of SEBI (LODR) Regulations, 2015

Dear Sir,

In continuation of our Board Meeting intimation dated October 21, 2024, we would like to inform the Exchanges that the Board of Directors of Paisalo Digital Limited in their meeting, scheduled to be held on Wednesday, October 30, 2024, shall also consider and discuss agenda matter related to formation and delegation of power for allotment and allied matters of Foreign Currency Convertible Bonds to the Committee (FCCB Committee).

Kindly take the above information on record.

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: 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

अर्थ: समाजस्य न्यासः