

Date: February 24, 2025

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-975107,975202,975251,975284,975329,975437,
975592,975640,975865 and CPs-727935, 728436, 728481

SCRIP SYMBOL: PAISALO

SUB.: Intimation of Committee Meeting for Allotment of shares under ESPS

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 meeting of Operations and Finance Committee of the Board of Directors of Paisalo Digital Limited is scheduled to be held on February 28, 2025 to consider and approve the allotment of shares under Company's PDL ESPS 2024 in accordance with terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Kindly take the same on your records.

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