

Date: November 11, 2023

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 :** 532900 (Equity)  
975107 (Debt)

**SCRIP SYMBOL :** PAISALO

**SUB.: Intimation of Committee Meetings for Considering the Allotment of Listed NCDs**

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 November 16, 2023 inter alia, to consider and approve the allotment of Secured Listed Rated Redeemable Non-Convertible Debentures on Private Placement Basis.

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

अर्थ: समाजस्य न्यासः