

Date: September 16, 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)

SCRIP SYMBOL : PAISALO

**SUB.: Intimation of Cancellation of Committee Meetings**

Dear Sir/Madam,

This is in reference to our intimation letter date September 14, 2023 under Regulation 29 and Regulation 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for convening of meetings of Operations and Finance Committee of the Board of Directors of the Company on Wednesday, September 20, 2023 for issuance of Unlisted, Unsecured, Unrated Non-Convertible Debentures through Private Placement Basis, the same has been canceled due to some unavoidable conditions.

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