

Date: July 26, 2022

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)
959759 (Debt Securities)**

Scrip Code: PAISALO

Sub. : Intimation of Board Meeting, to be held on August 5, 2022, under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Paisalo Digital Limited ("Company") is scheduled to be held on Friday, August 5, 2022, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended June 30, 2022.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed from July 1, 2022 and will remain close till 48 hours after the financial results are made public on August 5, 2022.

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: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः