

August 16, 2024

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: 5PAISA
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Dear Sir / Madam,

Sub: Intimation of 17th (Seventeenth) Annual General Meeting (“AGM”) of 5paisa Capital Limited (“the Company”), Book Closure date and Record date:

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”):

Further to our intimation regarding notice of convening of 17th (Seventeenth) Annual General Meeting of the Company and pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the Listing Regulations, we would like to inform that Register of Members and Share Transfer Book of the Company shall remain closed from Wednesday, September 04, 2024 to Tuesday, September 10, 2024 (*both days inclusive*) for the purpose of 17th (Seventeenth) Annual General Meeting of the Company.

Further, the record date (cut-off date) for determining the members eligible for availing the remote e-voting and e-voting facility during the Annual General Meeting is Tuesday, September 03, 2024.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For 5paisa Capital Limited

Namita Godbole
Company Secretary & Compliance Officer
Membership No.: A21056
Email: csteam@5paisa.com

5paisa Capital Limited