

PAISALO

EASY LOAN आसान लोन

Date: July 29, 2024

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

Scrip Code: Equity- 532900

***Scrip Code-NCDs-975107, 975202, 975251, 975284, 975329,
975437, 975592, 975640 and CPs-727064**

Subject : Outcome of Board Meeting held on July 25, 2024 regarding Fine raised by Stock Exchange.

Dear Sir/Madam,

With reference to the mail dated July 01, 2024 regarding non-compliance identified by BSE in terms of Regulation 60(2) of SEBI (LODR) Regulations, 2015 for which fine was imposed on the Company. As per the instructions in the said e-mail, the matter was placed before the Board in its Meeting held on July 25, 2024. Board took note of the same and instruct the Company Secretary and Compliance Officer to take care of timely Compliances in future.

It is to further informed that fine imposed by BSE vide its email dated 01.07.2024 regarding imposition of fine for non-compliance of provisions of Regulation 60(2) of SEBI (LODR) Regulations, 2015, has already been paid by the Company on July 02, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited



(MANENDRA SINGH)

Company Secretary

Membership No.- 7868

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

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अर्थ: समाजस्य न्यासः