

Date: January 10, 2025

The Manager
Department of Corporate Relationship
BSE Limited
25th 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: Equity- 532900

NCDS-975107, 975202, 975251, 975284, 975329, 975437, 975592, 975640, 975865 and CPs-727935, 728436, 728481

SCRIP SYMBOL: PAISALO

Subject: Prior Intimation of Committee Meeting for allotment of Equity Shares upon conversion of FCCBs

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of FCCB Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, January 15, 2025 to consider the allotment of Equity Shares consequent to conversion notice received for part conversion of Foreign Currency Convertible Bonds.

We request you to take the same on your 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

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CIN: L65921DL1992PLC120483

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अर्थ: समाजस्य न्यासः