

August 07, 2023

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001. 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 – 400051. NSE Symbol: 5PAISA
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Sub: Intimation of the 16th Annual General Meeting, Book Closure Date and Record Date:

Dear Sir/Madam,

We wish to inform you that the 16th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Thursday, August 31, 2023, at 02:00 PM (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Friday, August 25, 2023 to Thursday, August 31, 2023 (both days inclusive) for the purpose of 16th AGM 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 Thursday, August 24, 2023.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

For 5paisa Capital Limited

Namita Godbole
Company Secretary & Compliance Officer
Membership No.: A21056

5paisa Capital Limited