



February 13, 2022

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 540776</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5PAISA</b>
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Dear Sir/Madam,

**Sub: - Intimation of the Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held at a shorter notice with consent of all the Directors via Video Conferencing on Wednesday, February 16, 2022, to consider and approve material related transactions for FY 2022-23, subject to approval of Shareholders.

The Board would further consider convening an Extra-Ordinary General Meeting via postal ballot to obtain approval of Shareholders for the above proposal.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For 5paise Capital Limited

  
  
**Namita Godbole  
Company Secretary**

Email ID: csteam@5paise.com