

January 05, 2024

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001. Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 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. Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5PAISA
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Dear Sir/Madam,

Sub: - Intimation of the Board Meeting:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 11, 2024, to consider and approve, *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter ended on December 31, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading window has been closed for Board Members and Designated Persons from Monday, January 01, 2024 till Saturday, January 13, 2024 (Both days inclusive).

We request you to take the above on record.

Thanking you,
Yours faithfully,

For 5paisa Capital Limited

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

Email ID: csteam@5paisa.com

5paisa Capital Limited