

PAISALO

EASY LOAN आसान लोन

Date: February 01, 2024

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

Scrip Code: Equity- 532900

NCDs-975107, 975202, 975251, 975284, 975329 and CPs-725884

Subject : Outcome of Board Meeting held on January 31, 2024 regarding Fine raised by Stock Exchange.

Dear Sir/Madam,

With reference to the mail dated October 30, 2023 regarding non-compliance identified by BSE in terms of Regulation 50(1)(d) 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 the Board Meeting held on January 31, 2024. Board took note of the same and instruct the Company Secretary and Compliance Officer to take care of timely Compliances in future.

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

Head Office: Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः