

Date: September 7, 2022

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> 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 :** 532900 (Equity)  
959759 (Debt)

**SCRIP SYMBOL :** PAISALO

**SUB.: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of Paisalo Digital Limited is scheduled to be held on September 12, 2022 inter alia, to consider the allotment of equity shares on conversion of convertible warrants, issued on private placement basis, on 20.03.2021.

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

**Head Office:** Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

**Mumbai Office:** 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

[www.paisalo.in](http://www.paisalo.in)

अर्थ: समाजस्य न्यासः