

Date: February 06, 2024

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

SCRIP CODE : Equity- 532900 NCDs and CPs - *

The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai -400 051

SCRIP SYMBOL : PAISALO

SUB.: <u>Intimation of Committee Meetings for Considering the Allotment of</u> <u>Commercial Papers</u>

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Operations and Finance Committee of the Board of Directors of Paisalo Digital Limited is scheduled to be held on February 12, 2024 inter alia, to consider allotment of Commercial Papers through Private Placement Basis.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited



(Manendra Singh) Company Secretary

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