



June 17, 2022

<p><b>The Manager,</b> <b>Listing Department,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Tower, Dalal Street,</b> <b>Mumbai 400 001</b> <b>Tel No.: 22721233</b> <b>Fax No.: 22723719/22723121/22722037</b> <b>BSE Scrip Code: 540776</b></p>	<p><b>The Manager,</b> <b>Listing Department,</b> <b>The National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, 5 Floor, Plot C/1, G Block,</b> <b>Bandra - Kurla Complex, Bandra (E),</b> <b>Mumbai 400 051</b> <b>Tel No.: 2659 8235 Fax No.: 26598237</b> <b>NSE Symbol: 5PAISA</b></p>
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**Sub: Intimation of 15<sup>th</sup> Annual General Meeting and Book Closure.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 05, 2022 to Monday, July 11, 2022 (both days inclusive) for the purpose of 15<sup>th</sup> Annual General Meeting of the Company to be held on Monday, July 11, 2022 at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

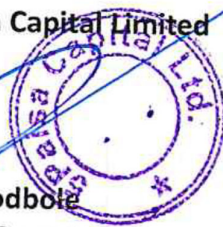
Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For 5paise Capital Limited

  
**Namita Godbole**  
**Company Secretary**  
Email ID: csteam@5paise.com  
Encl: as above



5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate Office/Regd. Office: 5paise Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604.

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