

Date: July 24, 2023

The Manager
Department of Corporate Relationship
BSE Limited
25th 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)

SCRIP SYMBOL : PAISALO

Subject : Intimation as per Regulation 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on July 24, 2023, had inter-alia:

1. Fixed the date of 31st Annual General Meeting ('AGM') of the Company to be held on September 21, 2023.
2. Fixed September 15, 2023 to September 21, 2023 (both days inclusive) as Book Closure date for the purpose of 31st AGM and final dividend for financial year ended March 31, 2023.
3. Considered and approved amendment in Articles of Association ('AOA') of the Company subject to approval of the Shareholders at the ensuing Annual General Meeting. The brief details of alteration in the AOA as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith.

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: 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

PAISALO

EASY LOAN आसान लोन

Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proposed Alteration of Articles of Association of the Company

Addition of following article 69 (d) after the existing article 69 (c):

“The Board of Directors shall appoint the person nominated by the debenture trustee(s) in terms of clause (e) of regulation 15(1) of the SEBI (Debenture Trustees) Regulations, 1993 as a Director on the Board. Such appointment of a Director shall be subject to the provisions of Debenture Trust Deed, Companies Act, 2013, Reserve Bank of India (‘RBI’) Regulations, SEBI Regulations and all other applicable provisions of law.”



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