

Date: December 20, 2022

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)
959759 (Debt)

SCRIP SYMBOL : PAISALO

SUB.: Intimation of Cancellation of Committee Meetings

Dear Sir/Madam,

This is in reference to our intimation letter date December 17, 2022 under Regulation 29 and Regulation 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for convening of meetings of Operations and Finance Committee of the Board of Directors of the Company on Thursday, December 22, 2022 for issuance of Unlisted, Unsecured, Unrated Non-Convertible Debentures through Private Placement Basis, the same has been canceled due to some unavoidable conditions. Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

(Manendra Singh)
Company Secretary