

Date: November 7, 2023

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

SCRIP CODE : <u>532900 (Equity)</u> <u>975107 (Debt)</u> The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai -400 051

SCRIP SYMBOL : PAISALO

SUB.: Intimation of Postpone of Committee Meeting-Fund Raising

Dear Sir/Madam,

With reference to our earlier intimation on November 2, 2023 under Regulation 29 and Regulation 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to unavoidable circumstance, the meeting of Operations and Finance Committee of the Board of Directors of the Company scheduled for Wednesday, November 8, 2023 is postponed and rescheduled to Friday, November 10, 2023 inter-alia to consider allotment of Commercial Papers through Private Placement Basis.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited



(Manendra Singh) Company Secretary

PAISALO DIGITAL LIMITED

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