

Date: November 25, 2024

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: Equity- 532900

NCDS-975107, 975202, 975251, 975284, 975329, 975437, 975592, 975640, 975865 and CPs- 727895, 727935, 727942

SCRIP SYMBOL: PAISALO

Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015”]

Dear Sir/Madam,

In terms of the Shareholders’ approval dated August 30, 2024 for raising of funds through issuance of eligible securities including Foreign Currency Convertible Bonds (“Appropriate Instruments”), we wish to inform you that a meeting of Committee of the Board of Directors of the Company is scheduled to be held on Thursday, November 28, 2024 to inter alia consider raising of funds through Appropriate Instruments, subject to such regulatory/statutory approvals, as may be required.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited



(MANENDRA SINGH)
Company Secretary

PAISALO DIGITAL LIMITED

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CIN: L65921DL1992PLC120483

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अर्थ: समाजस्य न्यासः