

**Date: January 24, 2025**

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

To,  
The Asstt. Vice President  
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-727935,728436, 728481**

**Scrip Code: PAISALO**

**Sub. : Prior Intimation of Board Meeting to be held on February 4, 2025**

Dear Sir,

Pursuant to Regulations 29, 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Paisalo Digital Limited ("Company") is scheduled to be held on Tuesday, February 4, 2025, inter alia,

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2024.
2. To consider and approve the grant of shares to Eligible Employees of the Company and its wholly owned Subsidiary Company under the Company's PDL ESPS 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed from January 1, 2025 till 48 hours after the financial results are made public on February 4, 2025.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

**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](http://www.paisalo.in)

अर्थ: समाजस्य न्यासः