

Date: February 17, 2024

अर्थः समाजस्य न्यासः

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

Scrip Code: Equity- 532900 NCDs and CPs - \* The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)

Mumbai -400 051

**SCRIP SYMBOL: PAISALO** 

Subject : <u>Prior Intimation of Committee Meeting to consider Issuance (Allocation) of Non-Convertible Debt Securities</u>

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Operations and Finance Committee of the Board of Directors of Paisalo Digital Limited is scheduled to be held on February 21, 2024 to consider Issuance (Allocation) of Non-Convertible Debt Securities/Instruments on Private Placement basis.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

DATSALO

(MANENDRA SINGH) Company Secretary