



August 22, 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543396

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Symbol: PAYTM

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

This is to inform you that news which appeared on August 21, 2024, stating that the Company is seeking its Shareholders' approval for the appointment of Dr. Gulshan Rai, as its Independent Director, is not correct. The Board of the Company has not approved such proposal, and no Shareholders approval is being sought.

You are requested to rely on our disclosures under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This disclosure will also be hosted on the Company's website viz. <https://ir.paytm.com/>.

Kindly take the same on record.

Thanking you

Yours Sincerely,
For **One 97 Communications Limited**

Sunil Kumar Bansal
Company Secretary and Compliance Officer