

Date: April 29, 2024

अर्थः समाजस्य न्यासः

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

SCRIP CODE : <u>Equity- 532900</u> 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

SUB.: Intimation of Re-scheduling of Committee Meeting for Allotment of NCDs

Dear Sir/Madam,

With reference to our earlier intimation on April 25, 2024 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 Tuesday, April 30, 2024 is postponed and rescheduled to Friday, May 03, 2024 to consider and approve allotment of Secured Listed Non-Convertible Debentures through Private Placement Basis.

Kindly take the same on your records.

PAISALO

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

(Manendra Singh)
Company Secretary