

Date: April 10, 2024

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 and CPs - *

Scrip Code: PAISALO

Sub. : Intimation of Board Meeting to be held on April 26, 2024, under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 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 Friday, April 26, 2024, inter alia:

- To consider and approve the standalone and consolidated Audited Financial Results/Statements of the Company for the fourth quarter and financial year ended March 31, 2024.
- To consider and recommend the final dividend, if any, on fully paid equity shares of the company for the financial year ended March 31, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the Company is closed with effect from April 1, 2024 and shall remain closed till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Paisalo Digital Limited



Manendra Singh
Company Secretary

***Scrip Code-NCDs-975107, 975202, 975251, 975284, 975329, 975437 and CPs-726364, 726454**

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

अर्थ: समाजस्य न्यासः