

Date: March 13, 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 receipt of In-principle approval from Stock Exchanges for Bonus Issue.

Dear Sir/Madam,

With reference to issue of Bonus Equity Shares, we wish to inform that BSE Limited and National Stock Exchange of India Limited vide their letters dated March 12, 2024 having reference no. LOD/Bonus/BN-IP/VK/1402/2023-24 and NSE/LIST/40058 respectively have granted in-principle approval under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for issue and proposed allotment of 44,90,21,990 Equity shares of Re.1/- each as bonus share in the ratio of 1 new equity share for every 1 existing equity share held in the Company.

As intimated on February 16, 2024, the record date to determine entitlement of eligibility of shareholders for Bonus Shares shall be Wednesday, March 20, 2024.

This is for your information and record.

PAISALO

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