

Date: April 22, 2025

To,
Listing Operations,
AFRINEX Limited,
A11-01, Level 11, Tower A,
1 Exchange Square, Wall Street,
Ebene 72201, Mauritius.

Ref.: FCCB ISIN- XS2952463086

Sub. : Prior Intimation of Board Meeting to be held on May 09, 2025

Dear Sir,

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, May 09, 2025, inter alia:

- a) 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, 2025.
- b) To consider and recommend the final dividend, if any, on fully paid equity shares of the company for the financial year ended March 31, 2025.
- c) To consider the issue of Non-Convertible Debentures on Private Placement basis.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Paisalo Digital Limited



Manendra Singh
Company Secretary

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