

Date: January 09, 2026

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- 975107, 975202, 975251, 975329, 975437, 975592,  
975640, 975865, 976752, 977004, 977278, 977279, 977358,  
977371 and CPs-729651, 729722, 730058**

**Scrip Code: PAISALO**

**Sub. : Intimation of Board Meeting to be held on February 06, 2026, under Regulations 29 and 50 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulations 29, 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Paisalo Digital Limited ("Company") is scheduled to be held on Friday, February 06, 2026, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

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 January 1, 2026 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**

**CC:**

1. SOCIETE DE LA BOURSE DE LUXEMBOURG (ISIN CODE: US6954891049)
2. AFRINEX EXCHANGE LISTING CENTRE

## 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](http://www.paisalo.in)

अर्थः समाजस्य न्यासः