

Date: July 22, 2025

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

The Listing Department  
**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 and CPs-727935, 729651, 729722, 729780**

**SCRIP SYMBOL: PAISALO**

**Subject : Revision in the intimation of Board Meeting Dated 21.07.2025**

Dear Sir/Madam,

With reference to our earlier intimation/outcome of Board Meeting dated July 21, 2025, submitted pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that:

In Annexure-I, (C) – Recommendation for Appointment/Reappointment of Directors, (S. No.- 2) *the* Date of Appointment/Reappointment of Mr. Harish Singh was inadvertently mentioned as **September 23, 2025** instead of **September 29, 2025**. Now the said point be read as under:

Sr. No.	Disclosure Requirement	Mr. Harish Singh
2	Date of Appointment/ Reappointment	Date of 33 <sup>rd</sup> Annual General Meeting i.e. September 29, 2025

We request you to kindly take the above revision on record and update your records accordingly

Thanking you

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**

अर्थ: समाजस्य न्यासः