

Date: May 05, 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, 975640, 975865, 976752, 977004, 977097, 977278, 977279, 977358, 977371, 977643 and CPs-731221, 731429, 731434, 731455**

**Scrip Code: PAISALO**

**Sub. : Prior Intimation of Board Meeting to be held on May 10, 2026, 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 in the meeting of the Board of Directors of Paisalo Digital Limited ("Company") is scheduled to be held on Sunday, May 10, 2026, as intimated vide our letter dated April 22, 2026, shall also consider and discuss following agenda:

1. Issuance of Non-Convertible Debentures (NCDs) through Public issue.

**Kindly take the above information on record.**

Thanking you,

Yours Faithfully,

**For Paisalo Digital Limited**



**Manendra Singh**  
**Company Secretary**

**CC:**

1. AFRINEX EXCHANGE LISTING CENTRE
2. India International Exchange (IFSC) Ltd.