

Date: September 12, 2025

अर्थः समाजस्य न्यासः

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

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 and CPs- 729651,729722,730058

**SCRIP SYMBOL: PAISALO** 

## Subject: <u>Prior Intimation of Committee Meeting for allotment of Equity Shares upon conversion of FCCBs</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform to the exchange that a meeting of FCCB Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, September 17, 2025 to consider the allotment of Equity Shares consequent to conversion notice received for part conversion of Foreign Currency Convertible Bonds.

We request you to take the same on your record.

PAISALO

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

(MANENDRA SING)
Company Secretary