

Date: February 1, 2022

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

SCRIP CODE: <u>532900</u> (Equity) <u>959759</u>, <u>959963</u>, <u>960204</u> (Debt)

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai -400 051

SCRIP SYMBOL: PAISALO

SUB.: Intimation of Committee Meetings for raising funds

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Operations and Finance Committee of the Board of Directors of Paisalo Digital Limited is scheduled to be held on February 5, 2022 inter alia, to consider and issue Unlisted, Unsecured, Unrated Non-Convertible Debentures through Private Placement Basis.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

(Manendra Singh)

Company Secretary Digit

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: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone: +91 562 402 8888. Email: agra@paisalo.in

Mumbai Office: 262, Solitaire Corporate Park, Andheri Fast, Mumbai (100 003, Phone: +91 32 4238 8888). Email: agra@paisalo.in

Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

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