

January 06, 2026

To, The Manager, Listing Department, BSE Limited, 1st Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Symbol: 5PAISA
---	---

Dear Sir / Madam,

Sub: Intimation of the Board Meeting:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 13, 2026**, *inter-alia* to consider and approve:

- (a) Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025, pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Any other general business matters with the permission of the Chair.

Further to our intimation dated December 29, 2025, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons of the Company and their relatives from Thursday, January 01, 2026, to Thursday, January 15, 2026 (*both days inclusive*).

We kindly request you to take the above on record.

Thanking you,
Yours faithfully,

For 5paisa Capital Limited

Charvi Panchmatia
Company Secretary & Compliance Officer
ICSI Membership No.: A49189
Email ID: csteam@5paisa.com

5paisa Capital Limited