

October 08, 2024

<b>To, The Manager, Listing Department, BSE Limited, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776</b>	<b>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</b>
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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, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 17, 2024**, to consider and approve, *inter alia*:

- (a) Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Any other general and business matters with the permission of the Chair.

Further to our intimation dated September 27, 2024, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons of the Company until Saturday, October 19, 2024.

We kindly request you to take the above on record.

Thanking you,

Yours faithfully,

**For 5paisa Capital Limited**

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**Namita Godbole**  
**Company Secretary & Chief Compliance Officer**  
ICSI Membership No.: A21056  
Email ID: [csteam@5paisa.com](mailto:csteam@5paisa.com)

**5paisa Capital Limited**