

February 19, 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
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Dear Sir / Madam,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 29 of the SEBI Listing Regulations, notice is hereby given that a meeting of the Board of Directors of 5paise Capital Limited (“**Company**”) is scheduled to be held on Tuesday, February 24, 2026, *inter-alia*, to consider and approve the proposal for raising funds by way of issuance of equity shares or other securities, as may be permitted under applicable law, subject to such regulatory / statutory approvals as may be required.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons of the Company (Including Promoters and Directors) and their relatives from Friday, February 20, 2026, to Thursday, February 26, 2026 (*both days inclusive*).

We kindly request you to take the above on record.

Thanking you,
Yours faithfully,

For 5paise Capital Limited

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

5paise Capital Limited