

PAISALO

EASY LOAN आसान लोन

Date: September 4, 2025

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

SCRIP CODE : Equity- 532900

**NCDs-975107, 975202, 975251, 975329, 975437, 975592, 975640,
975865, 976752, 977004 and CPs-727935, 729651, 729722,729780,
730058**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP SYMBOL : PAISALO

SUB.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")-Communication to Shareholders – Intimation of web-link of the Annual Report for FY 2024-25

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.paisalo.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

(Manendra Singh)
Company Secretary
Encl. As above



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: Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

PAISALO

EASY LOAN आसान लोन

PAISALO DIGITAL LIMITED

Regd. Office: CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110019

CIN: L65921DL1992PLC120483

Phone: +91 11 43518888

Website: www.paisalo.in E-mail ID: cs@paisalo.in

Date: September 4, 2025

Dear Debenture Holder,

Sub: Notice of 33rd Annual General Meeting (AGM) and Annual Report for the Financial Year 2024-25 of Paisalo Digital Limited.

We are pleased to inform you that the **33rd Annual General Meeting ('AGM')** of the Members of Paisalo Digital Limited ('**the Company**') is scheduled to be held on **Monday, September 29, 2025, at 12:30 P.M.(IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The Notice convening the 33rd AGM of the Company ('Notice') along with Annual Report for FY 2024-25 was sent only through electronic mode to those Members/Debenture Holders whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories/ Depositories Participants ('DP'). In Compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those member(s)/debenture holder(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. Alankit Assignments Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink : https://paisalo.in/pdf/annual_report/annual_Report_24-25.pdf

Exact path of Annual Report 2024-25 : www.paisalo.in>>>Investor>>>Annual Reports >>>Annual Report 2024-25

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

In case of any query, please feel free to contact our RTA i.e., M/s Alankit Assignments Limited
Address: Alankit House, 4E/2 Jhandewalan Extension, New Delhi -110 055,
Tel. No. : +91-11-4254 1234
e-mail: ramap@alankit.com

Thanking You,

Yours faithfully,

For Paisalo Digital Limited

Sd/-

MANENDRA SINGH

Company Secretary

ICSI Membership No. F7868