PAISALO
EASY LOAN आसान लोन

Date: August 6, 2022

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

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

Scrip Code: 532900 (Equity)
959759 (Debt Securities)

SCRIP SYMBOL : PAISALO

Subject : Intimation as per Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to provisions of Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on August 5, 2022, had inter-alia:

1. Approved Notice of 30th Annual General Meeting ('AGM') of the Company to be held on September 30, 2022.

2. Approved September 24, 2022 to September 30, 2022 (both days inclusive) as Book Closure date for the purpose of 30th AGM and final dividend for financial year ended March 31, 2022.

3. Approved the incorporation of wholly owned subsidiaries of the company

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

For Paisalo Digital Limited

MANENDRA SINGH
Digitally signed by MANENDRA SINGH
Date: 2022.08.06 16:50:44 +05'30'

(MANENDRA SINGH)
Company Secretary