



August 18, 2026

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543396

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

Symbol: PAYTM

Sub: Intimation regarding 26th Annual General Meeting of Members of the Company for the financial year 2025- 26

Dear Sir/ Ma'am,

This is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 26th Annual General Meeting ("AGM") of Members of the Company will be held on Tuesday, September 15, 2026 at 09:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 34(1) of the SEBI Listing Regulations, the Notice of AGM and Annual Report for the financial year 2025-26 will be sent in due course.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For One 97 Communications Limited

Sunil Kumar Bansal
Company Secretary and Compliance Officer
FCS: 4810

One 97 Communications Limited

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