



April 28, 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.: Disclosure under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting and Earnings Call

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of Board of Directors of One 97 Communications Limited ("Company") is scheduled to be held on **Wednesday, May 06, 2026**, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026.

Further, we wish to inform you that the Company will hold its earnings conference call for investors and analysts on **Thursday, May 07, 2026**, from 08:00 a.m. (IST) to 08:45 a.m. (IST) to discuss the financial results of the Company for the quarter and financial year ended March 31, 2026.

Please see below the mandatory pre-registration link for attending the earnings call:

https://paytm.zoom.us/webinar/register/WN_7EuXJEQNSduc3LPNBkDWwQ

In continuation to our earlier intimation dated March 27, 2026, regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till **Friday, May 08, 2026**.

The aforesaid details will also be hosted on the Company's website viz. <https://ir.paytm.com/>.

Kindly take the same on record.

Thanking you

Yours Sincerely,

For **One 97 Communications Limited**

Sunil Kumar Bansal

Company Secretary & Compliance Officer

FCS: 4810

One 97 Communications Limited

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