PAISALO
EASY LOAN आसान लोन

Date: November 16, 2026

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: Equity- 532900
NCDs- 975202, 975251, 975329, 975437, 975640, 975865, 976752, 977004, 977097, 977278, 977279, 977358, 977371, 977643, 941165, 941167, 941169, 941171, 941173, 941175, 978172 and CPs- 732088, 732666, 732669, 732751, 732753, 732754 and 732882

SCRIP SYMBOL: PAISALO

Subject: Prior Intimation of Committee Meeting for allotment of Equity Shares upon conversion of FCCBs

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform to the exchange that a meeting of FCCB Committee of the Board of Directors of the Company is scheduled to be held on Thursday, November 19, 2026 to consider the allotment of Equity Shares consequent to conversion notice received for part conversion of Foreign Currency Convertible Bonds.

Pursuant to Company's Code of Conduct for prohibition of Insider Trading formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by the Insiders, the Trading Window, for dealing in the Securities of the Company by the Designated Persons and their immediate relatives, shall remain close from close of business hours of November 16, 2026 till 48 hours after disclosure of outcome of Committee Meeting which is scheduled to be held on November 19, 2026.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited
MANENDRA SINGH
Digitally signed by MANENDRA SINGH
Date: 2026.11.16 14:00:46 +05'30'
(MANENDRA SINGH)
Company Secretary