

July 04, 2024

To, The Manager, Listing Department, BSE Limited, 1st Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Symbol: 5PAISA
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Dear Sir / Madam,

Sub: Intimation of the Board Meeting:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 12, 2024**, to consider and approve, *inter alia*:

- (a) Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Any other business with the permission of the Chair.

Further to our intimation dated June 26, 2024, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons of the Company till Sunday, July 14, 2024.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For 5paise Capital Limited

Namita Godbole
Company Secretary & Compliance Officer
ICSI Membership No.: A21056
Email ID: csteam@5paise.com

5paise Capital Limited