

April 16, 2025

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
---	---

Dear Sir/Madam,

Sub: Intimation of the Board Meeting:

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 01, 2025**, *inter-alia* to consider and approve:

- (a) Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Issuance of Secured or Unsecured Redeemable Non-Convertible Debentures, in one or more tranches on an annual basis through private placement.
- (c) Any other general and business matters with the permission of the Chair.

Further to our intimation dated Wednesday, March 26, 2025, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons of the Company from Tuesday, April 01, 2025 to Saturday, May 03, 2025 (*both days inclusive*).

We kindly request you to take the above on record.

Thanking you,
Yours faithfully,

For 5paisa Capital Limited

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

5paisa Capital Limited