

August 20, 2025

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

Dear Sir / Madam,

Sub: Corrigendum to the Notice of the 18th (Eighteenth) Annual General Meeting (“AGM”) of 5paisa Capital Limited (“the Company”) scheduled to be held on Monday, August 25, 2025 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”):

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”):

This is with reference to our earlier communication dated August 01, 2025, regarding the Notice of the 18th (Eighteenth) Annual General Meeting (“AGM”) of the Company scheduled to be held on **Monday, August 25, 2025 at 11:30 AM (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In continuation of the aforementioned AGM Notice, we hereby enclose the Corrigendum to the Notice of the 18th AGM. The Corrigendum relates to Resolution at Item No. 4 of the Notice and the Explanatory Statement thereto.

The said Corrigendum is also available on the website of the Company at <https://www.5paisa.com/investor-relations>.

This Corrigendum forms an integral part of the Notice and the Notice will always be read in conjunction with this Corrigendum. This Corrigendum is being sent through e-mail to all the members of the Company, holding equity shares of the Company as on July 18, 2025 and whose email IDs are registered with the Company / RTA / Depository(s).

Except as stated in the attached Corrigendum, all other contents of the Notice of the 18th AGM along with the Explanatory Statement remain unchanged.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For 5paisa Capital Limited

Gourav Munjal
Whole Time Director and Chief Financial Officer
DIN: 06360031
Email: csteam@5paisa.com

Encl: As above

5paisa Capital Limited



IIFL House, Sun Infotech Park, Road No 16V, B-23, MIDC, Thane Industrial Area, Wagle, Estate, Thane – 400604, Maharashtra, India. CIN: L67190MH2007PLC289249

Tel.: +91 22 41035000 | E-mail: support@5paisa.com | Website: www.5paisa.com

**CORRIGENDUM TO THE NOTICE OF 18TH (EIGHTEENTH) ANNUAL GENERAL MEETING (“AGM”) OF
SPAISA CAPITAL LIMITED (“COMPANY”)**

Dear Shareholder(s),

The Company had circulated the Notice of the 18th (Eighteenth) Annual General Meeting (“AGM”) on August 01, 2025, in compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder and the applicable SEBI Regulations, informing that the 18th AGM of the Company will be held on Monday, August 25, 2025, at 11:30 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

This Corrigendum is being issued in continuation of the aforesaid Notice to inform the shareholders of the Company regarding the revised details pertaining to Item No. 4, i.e., the resolution for Appointment of Dr. Sarat Kumar Malik (DIN: 09791314) as an Independent Director of the Company, along with the corresponding Explanatory Statement.

The existing content shall stand replaced with the following:

A. In the Resolution for Item No. 4 on page 3 of the Notice, the text:

“To Appoint Dr. Sarat Kumar Malik (DIN: 09791314) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**” shall stand replaced and be read as follows:

“To Appoint Dr. Sarat Kumar Malik (DIN: 09791314) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**.”

B. In the Explanatory Statement of the Resolution for Item No. 4, last paragraph on page no. 18 of the Notice, the text:

“The Board recommends the **Ordinary Resolution** set out at Item no. 04 of the Notice for approval by the members” shall stand replaced and be read as follows:

The Board recommends the **Special Resolution** set out at Item no. 04 of the Notice for approval by the members.

This Corrigendum to the Notice of the 18th AGM is also available on the website of the Company at www.5paisa.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.



**IIFL House, Sun Infotech Park, Road No 16V, B-23, MIDC, Thane Industrial Area, Wagle, Estate, Thane –
400604, Maharashtra, India. CIN: L67190MH2007PLC289249**

Tel.: +91 22 41035000 | E-mail: support@5paisa.com | Website: www.5paisa.com

This Corrigendum shall be read in continuation of and in conjunction with the Notice of 18th AGM. All other contents of the said Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged.

**By Order of the Board of Directors
5paisa Capital Limited**

**Sd/-
Gourav Munjal
Whole-time Director & Chief Financial Officer
DIN: 06360031**

**Date: August 20, 2025
Place: Thane**