



July 15, 2026

BSE Limited

Department of Corporate Services, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400 051

Scrip Code: 543396

Symbol: PAYTM

Sub: Disclosure under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting, Bonus Issue 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 **Monday, July 20, 2026**, inter-alia to:

- A. consider and approve Unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026.
- B. consider a proposal for Issuance of Bonus Shares to the Shareholders of the Company, subject to necessary approvals.

Further, we wish to inform you that the Company will hold its earnings conference call for investors and analysts on Tuesday, July 21, 2026, from 03:30 p.m. (IST) to 04:15 p.m. (IST) to discuss the financial results of the Company for the quarter ended June 30, 2026.

Please see below the mandatory pre-registration link for attending the earnings call: https://paytm.zoom.us/webinar/register/WN_wgrDK2wXS02N7hgbEyAqnA.

In continuation to our earlier intimation dated Friday, June 26, 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 Wednesday, July 22, 2026 and shall also apply for the Bonus Issue event.

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