5paisa

July 23, 2026

To, **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai-400 001** **Scrip Code: 540776**	**To,** **National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block-G,** **Bandra Kurla Complex,** **Bandra (East),** **Mumbai 400 051** **NSE Symbol: 5PAISA**

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").

Dear Sir/Madam,

Notice is hereby given that a meeting of the board of directors of 5paisa Capital Limited ("the Company") will be held on July 28, 2026, *inter alia*, to consider and evaluate the proposal for issuance of equity shares and/or other eligible securities through one or more permissible modes, including by way of preferential issue, private placement or such other methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting for all Designated person of the Company and their Immediate Relatives.

Kindly take the same on record.

Thanking You,

For 5paisa Capital Limited,

GOURAV MUNJAL Digitally signed by GOURAV MUNJAL Date: 2026.07.23 21:28:35 +05'30'

Gourav Munjal
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