



5paisa

August 7, 2026

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
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Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the letter sent to those Members whose email addresses are not registered with Company / Registrar to an Issue and Share Transfer Agent / Depositories, containing the Weblink and Quick Response ("QR") Code to access the Notice along with the Annual Report of the Company for FY 2025-26.

The same has also been hosted on the website of the Company, i.e. <https://www.5paisa.com/investor-relations>.

Kindly take the above on record and oblige.

Thanking You,

For **5paisa Capital Limited**

Mehul Somaiya
Company Secretary & Compliance Officer
ACS - 43026

Email: csteam@5paisa.com

Place: Thane

Encl: As above

5paisa Capital Limited

Registered Office: IIFL House, Sun Infotech Park, Road No.16V, Plot No. B-23, Wagle Estate, Thane - 400604
Tel.: +91 22 41035000 | E-mail: support@5paisa.com | Website: www.5paisa.com | CIN: L67190MH2007PLC289249

Sr.No.: 46
GURCHARANJIT SINGH
A 607, SECTOR 2
MAHALAXMI APT., PLOT NO. 4
DWARKA
SOUTH WEST DELHI 110075

Date : 06/08/2026
Folio No : XXXXXXXXXXXX7509
Share: 1

Subject: Notice of 19th Annual General Meeting and Annual Report of the Company for FY 2025-26 of 5paisa Capital Limited.

Dear Member(s),

We are pleased to inform you that the 19th Annual General Meeting ("**AGM**") of 5paisa Capital Limited ("**the Company**") is scheduled to be held on **Tuesday, September 01, 2026, at 11:30 A.M. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") in compliance with applicable regulatory requirements.

Pursuant to Regulation 36(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent by electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar to an Issue and Share Transfer Agent ("**RTA**") of the Company.

Based on the records available with the Company/ Depositories/ RTA, your e-mail address is not registered against your Demat Account/ Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report by electronic mode to you.

In compliance with Regulation 36 of the Listing Regulations, this communication is to notify you that the Notice of the AGM along with the Annual Report for FY 2025-26 can be accessed through the following weblink and Quick Response ("**QR**") Code:

Weblinks:

AGM Notice: https://storage.googleapis.com/5paisa-prod-storage/files/investor_relations/2026-08/AGM%20Notice.pdf

Annual Report: https://storage.googleapis.com/5paisa-prod-storage/files/investor_relations/2026-08/Annual%C2%A0Report%C2%A02025-26.pdf

QR Codes:

AGM Notice:



Annual Report:



We encourage you to access the documents digitally as part of the green initiative and in compliance with regulatory guidelines.

The aforementioned documents are also available on the website of the Company's RTA at <https://www.in.mpms.mufg.com>, as well as on the websites of the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com, respectively and on the website of the Company at www.5paisa.com.

If you wish to receive a physical copy of the Annual Report, you may write to us at csteam@5paisa.com, mentioning your Folio Number / DP ID / Client ID / PAN.

Members holding shares in physical mode who wish to register or update their email address, communication address, bank details or nomination details are requested to contact the RTA at investor.helpdesk@in.mpms.mufg.com and Members holding shares in dematerialized mode are requested to reach out to their respective Depository Participants.

Thanking you,

For **5paisa Capital Limited**

Sd/-

Mehul Somaiya

Company Secretary & Compliance officer

ACS - 43026

5paisa Capital Limited