

October 09, 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 Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Symbol: 5PAISA
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Subject: Prior Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 15, 2026, *inter-alia***, to consider and approve the following matters:

- (a) Consolidated and Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2026 ("Financial Results").
- (b) Any other business matter with the permission of the Chair.

Further to our earlier intimation dated September 29, 2026, kindly note that the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relatives until 48 hours after the declaration of the aforementioned Financial Results.

Kindly take the above on record and oblige.

Thanking you,

For **5paisa Capital Limited**

Mehul
Harshad
Somaiya

Digitally signed
by Mehul
Harshad Somaiya
Date: 2026.10.09
15:17:59 +05'30'

Mehul Somaiya
Company Secretary and Compliance Officer
ACS - 43026

Email: csteam@5paisa.com

Place: Thane

5paisa Capital Limited