

June 15, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code: 540776	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 LODR 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 Thursday, June 18, 2026, inter alia, to consider and evaluate the proposal of issuance equity shares through preferential allotment cum private placement, as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

In view of the aforesaid agenda, the Trading Window for dealing in the securities of the Company shall continue to remain closed in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, until further communication in this regard.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For 5paisa Capital Limited,

Gourav Munjal
Whole-time Director & CFO
DIN: 06360031
Email: csteam@5paisa.com

5paisa Capital Limited