

Date: August 05, 2026

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: Equity- 532900

**NCDs-975107, 975202, 975251, 975329, 975437, 975640, 975865,
976752, 977004, 977097, 977278, 977279, 977358, 977371, 977643 and
CPs- 731429, 731434, 731455, 731624, 732088**

SCRIP SYMBOL: PAISALO

Subject : Intimation as per Regulation 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on August 05, 2026, had inter alia:

1. **Fixation of 34th AGM date**

Fixed the date of the 34th Annual General Meeting (AGM) of the Company to be held on September 21, 2026.

2. **Fixation of Book Closure dates**

Fixed the Book Closure dates, from September 15, 2026, to September 21, 2026 (both dates including) for the 34th AGM and final Dividend payment for FY 2025-26, subject to approval of the Shareholders in the 34th AGM.

3. **Recommend the appointment/re-appointment of Director:**

Considered, approved, and recommended to the shareholders for their approval in the 34th AGM, the appointment/re-appointment of:

- Mr. Santanu Agarwal (DIN: 07069797), as a Director who is liable to retire by rotation at the ensuing 34th Annual General Meeting.
- Mr. Santanu Agarwal (DIN: 07069797) as Whole Time Director designated as Deputy Managing Director for a further term commencing from May 06, 2027, till May 05, 2032.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure I**

The meeting of Board of Directors commenced at 11:30 A.M. and concluded at 12:25 P.M.

For Paisalo Digital Limited

(MANENDRA SINGH)
Company Secretary



Encl.: as mentioned above

CC.:

- Afrinex Exchange Listing Centre
- India International Exchange (IFSC) Ltd.

PAISALO DIGITAL LIMITED

Registered Office: CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

Head Office: Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003. Phone: +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

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अर्थ: समाजस्य न्यासः

Recommendation for Appointment/Reappointment of Director:

Sr. No.	Disclosure Requirement	Mr. Santanu Agarwal	
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Pursuant to the provision of Section 152 of the Companies Act, 2013, Mr. Santanu Agarwal is liable to retire by rotation in the ensuing Annual General Meeting, being eligible and offered himself for re-appointment, the Board proposes his appointment for shareholders' approval in the 34 th Annual General Meeting of the Company.	Pursuant to provisions of Section 196 of the Companies Act, 2013, and based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the re-appointment of Mr. Santanu Agarwal as Deputy Managing Director of the Company for a further term.
2	Date of Appointment/ Reappointment	Date of 34 th Annual General Meeting i.e. September 21, 2026	Subject to approval of shareholders in the 34 th Annual General Meeting, for a further term commencing from May 6, 2027 up to May 5, 2032.
3	Brief Profile (in case of appointment)	Mr. Santanu Agarwal is the Deputy Managing Director of Paisalo Digital Limited. He holds bachelor's degrees in commerce and law from Amity University, Noida. He has around a decade of experience in business planning, operations, IT strategy and risk management.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Santanu Agarwal is the son of Mr. Sunil Purushottanm Agarwal, Managing Director of the Company	
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/ 2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE Circular - NSE/CML/2018/02 dated June 20, 2018 NSE/CML/2018/24 dated June 20, 2021	Mr. Santanu Agarwal is not debarred from holding the office of Director by virtue of any order of SEBI order or any other such Authority.	



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