

June 18, 2026

BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 540776	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 Symbol: 5PAISA
--	--

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Prior Intimation dated June 15, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to certain exigencies, the meeting of the Board of Directors which was scheduled on 18 June 2026 is postponed until further notice.

You are requested to take the above information on record.

Thanking you,

For 5paisa Capital Limited

Gourav Munjal
Whole-time Director & CFO
DIN: 06360031

5paisa Capital Limited