



August 22, 2026

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

Scrip Code: 543396

Symbol: PAYTM

Sub: Disclosure under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participant(s)

Dear Sir/ Ma'am,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter which has been sent on Friday, August 21, 2026, to those Members who have not registered their e-mail addresses with the Company/ MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent/ Depository Participant(s), as on Friday, August 14, 2026, providing a web-link including the exact path, for accessing the Notice of 26th Annual General Meeting and Annual Report for the financial year 2025-26.

This disclosure will also be hosted on the Company's website viz. <https://ir.paytm.com/>.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For One 97 Communications Limited

Sunil Kumar Bansal

Company Secretary and Compliance Officer

FCS: 4810

Encl.: As above

One 97 Communications Limited

compliance.officer@paytm.com

www.paytm.com

Corporate Office - One Skymark, Tower-D, Plot No. H-10B, Sector-98, Noida-201304

T: +91120 4770770 F: +91120 4770771

CIN: L72200DL2000PLC108985

Registered Office - 136, First Floor, Devika Tower, Nehru Place, New Delhi-110019



One 97 Communications Limited

CIN: L72200DL2000PLC108985

**Registered Office: 136, First Floor, Devika Tower, Nehru Place, New Delhi 110019, India; Tel: +91 11 2628 0280;
Website: www.paytm.com**

**Corporate Office: Paytm Corporate Office, One Skymark, Tower-D, Plot No. H-10B, Sector-98, Noida 201304,
Uttar Pradesh, India; Tel: +91 120 4770770;
E mail:compliance.officer@paytm.com ; Fax: +91 120 4770771**

By Post

Date: August 21, 2026

Dear Member,

Sub: Notice of 26th Annual General Meeting of the Members of One 97 Communications Limited and Annual Report for Financial Year (FY) 2025-26

We are pleased to inform you that the 26th Annual General Meeting ('AGM') of One 97 Communications Limited ('the Company') is scheduled to be held on **Tuesday, September 15, 2026 at 09:30 a.m. (IST)** through Video Conference facility / Other Audio-Visual Means ('VC'/'OAVM'),

The Notice convening the AGM ("Notice") along with Annual Report for FY 2025-2026 are being sent via email to the Member(s) whose e-mail addresses are registered with the Company / MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agent of the Company ("RTA") / Depository Participant(s) ('DP').

As per the records available with the Company and/or its RTA, on the cut-off date, as mentioned in the Notice, your email address is not registered against your demat account /Folio No. Therefore, in compliance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed by you through the following links:

Particulars	Links
Company's website	AGM Notice: https://paytm.com/document/ir/agm/Notice_of_26th_Annual_General_Meeting.pdf Annual Report: https://paytm.com/document/ir/agm/fy/-26/Paytm_Annual_Report_2026.pdf
BSE Limited	https://www.bseindia.com/
National Stock Exchange of India Limited	https://www.nseindia.com/
National Securities Depositories Limited	https://www.evoting.nsdl.com/
Registrar and Transfer Agents	https://web.in.mprms.mufg.com/client-downloads.html

You are requested to register/ update your email address with respect to shares held by you in electronic form with the Depository through your Depository Participant(s).

Further, in respect of shares held by you in physical form, if any, you are requested to register your email address by writing to the Company/ RTA, MUFG Intime India Private Limited Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janak Puri, New Delhi -110058 along with the duly filled in Form ISR-1 and related proofs, available at <https://ir.paytm.com/faqs>.

The detailed process for registering of email addresses and e-voting process for the resolutions to be passed at 26th AGM, is also provided in the aforesaid Notice convening the AGM.

Thanking you,

For One 97 Communications Limited

Sd/-

Sunil Kumar Bansal

Company Secretary & Compliance Officer