July 13, 2026

To, **The Manager,** **Listing Department,** **BSE Limited,** **1st Floor, 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**

Dear Sir / Madam,

Subject: Prior Intimation of the Board Meeting:

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 wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 16, 2026**, *inter-alia,* to consider and approve the following:

(a) Consolidated and Standalone Unaudited Financial Results for the quarter ended June 30, 2026.

(b) Any other general business matters with the permission of the Chair.

Further to our intimation dated June 29, 2026, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons of the Company and their relatives from Wednesday, July 01, 2026, to Saturday, July 18, 2026 *(both days inclusive)*.

We kindly request you to take the above on record.

Thanking you,

Yours faithfully,

For 5paisa Capital Limited,

GOURAV MUNJAL
Digitally signed by GOURAV MUNJAL
Date: 2026.07.13 23:06:50 +05'30'

Gourav Munjal
Whole-time Director & CFO
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