

January 16, 2026

**BSE Limited**

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

Scrip Code: 543396

**National Stock Exchange of India Limited**

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

Symbol: PAYTM

**Sub.: Disclosure under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting and Earnings Call**

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of Board of Directors of One 97 Communications Limited ("Company") is scheduled to be held on **Thursday, January 29, 2026**, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

Further, we wish to inform you that the Company will hold its earnings conference call for investors and analysts on **Friday, January 30, 2026**, from 08:00 a.m. (IST) to 08:45 a.m. (IST) to discuss the financial results of the Company for the quarter and nine months ended December 31, 2025.

Please see below the mandatory pre-registration link for attending the earnings call:

[https://paytm.zoom.us/webinar/register/WN\\_YW3q26PVRgCgUryesvBkNQ](https://paytm.zoom.us/webinar/register/WN_YW3q26PVRgCgUryesvBkNQ)

In continuation to our earlier intimation dated December 29, 2025, regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till Saturday, January 31, 2026.

The aforesaid details 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 & Compliance Officer**  
**FCS: 4810**