



5paisa

January 16, 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
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Dear Sir / Madam,

Sub: Intimation of the Board Meeting:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 21, 2026**, *inter-alia* to consider and approve:

- (a) The proposal to raise funds, in one or more tranches, by way of, *inter-alia*, issuance of equity shares and/or any other instruments or eligible securities representing equity shares and/or convertible securities linked to equity shares, through any other permissible mode or a combination thereof, including but not limited to a further public issue, rights issue, debt issue, preferential issue, private placement, qualified institutions placement or any other method, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time and other applicable law, subject to approval of the shareholders of the Company and receipt of other regulatory / statutory approvals, as may be required.
- (b) Any other general business matters with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons of the Company (Including Promoters and Directors) and their relatives from Saturday, January 17, 2026 to Friday, January 23, 2026 (*both days inclusive*).

We kindly request you to take the above on record.

Thanking you,
Yours faithfully,

For 5paisa Capital Limited

Charvi Panchmatia
Company Secretary & Compliance Officer
ICSI Membership No.: A49189
Email ID: csteam@5paisa.com

5paisa Capital Limited

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