



January 29, 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: Closure of board meeting

Dear Sir/ Ma'am,

In furtherance to our intimation filed earlier today under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company which commenced today at 06:02 p.m. (IST) concluded at 07:34 p.m. (IST).

Kindly take the same on record.

Thanking you

Yours Sincerely,
For **One 97 Communications Limited**

Sunil Kumar Bansal
Company Secretary & Compliance Officer
FCS: 4810