

February 27, 2026

<b>To, The Manager, Listing Department, BSE Limited, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776</b>	<b>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</b>
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Dear Sir / Madam,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postponement of meeting of the Board of Directors (“Board”) of 5paisa Capital Limited (“Company”)**

This is in furtherance to our communication dated February 24, 2026, regarding the intimation of the meeting of the Board of Directors scheduled to be held on Saturday, February 28, 2026, *inter-alia*, to consider, discuss and decide various matters in connection with the issue, including but not limited to the specific terms of the issue, such as determination of the issue price, rights entitlement ratio, record date, timing of the issue and other matters incidental thereto.

In this regard, we wish to inform you that due to certain unforeseen circumstances, the meeting of the Board of Directors has been postponed.

The Company shall intimate the revised date of the Board meeting in due course.

The copy of this intimation is also available on the website of the Company at <https://www.5paisa.com/investor-relations>.

We kindly request you to take the same on record.

Thanking you,  
**For 5paisa Capital Limited**

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**Charvi Panchmatia**  
**Company Secretary & Compliance Officer**  
ICSI Membership No.: A49189  
Email ID: [csteam@5paisa.com](mailto:csteam@5paisa.com)

**5paisa Capital Limited**