August 22, 2023

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

Scrip Code: 543396

Sub: Disclosure under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement – Notice of 23rd Annual General Meeting and e-voting information

Dear Sir / Ma’am,

In furtherance to our letter dated August 21, 2023, please find enclosed herewith the copies of the newspaper advertisements, published today i.e., August 22, 2023, in the following newspapers, confirming dispatch of Notice of the 23rd Annual General Meeting to be held on Tuesday, September 12, 2023 at 9:00 a.m. (IST) along with Annual Report for financial year 2022-23 and e-voting information, on August 21, 2023:

- Financial Express (All India editions in English language)
- Jansatta (All India edition in Hindi language)

This disclosure will also be hosted on the Company's website viz. www.paytm.com.

Kindly take the same on record.

Thanking you

Yours faithfully,

For One 97 Communications Limited

SUNIL KUMAR BANSAL
Company Secretary & Compliance Officer

Encl.: As above
One 97 Communications Limited

CIN: L72200DL2000PLC106935
Registered Office: First Floor, Davika Tower, Naru Place, New Delhi - 110016, Delhi, India
Corporate Office: One Skyman, Tower - D, Plot No. H - 108, Sector - 98, Noida - 201304, Uttar Pradesh, India
Telephone No.: +91 120 4777070; Fax: +91 120 4777071; Email: compliances.office@paytm.com; Website: www.paytm.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING ("AGM") OF ONE 97 COMMUNICATIONS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 23rd AGM of One 97 Communications Limited ("Company") is scheduled to be held on Tuesday, September 12, 2023 at 9:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM ("Notice").

- In compliance with the various circulars including General Circular no 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs and including SEBI Circular no. SEBI/HO/F1/Circular/2022/1 dated January 5, 2023, issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as “Circulars”), the Notice and Annual Report 2022-23 ("Annual Report") have been sent in electronic mode only, to all those Members whose email addresses are registered with the Company/Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA").
- Depository/Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of the Notice and Annual Report to the Members has been completed on Monday, August 21, 2023.
- The Notice and Annual Report are also available on the website of the Company at https://www.paytm.com/agm, on the websites of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of RTA at www.linkintime.co.in.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 30 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"); the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM. The Company has appointed NSDL to provide VCA services along with the e-voting facility to cast vote on the business to be transacted at the AGM.
- Members whose name appears in the register of members of the Depositories maintained by the Depositories as on the cut-off date i.e., Tuesday, September 5, 2023 ("Cut-off date") shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member as on the Cut-off date should not be entitled to the Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holding shares as on Cut-off date i.e., Tuesday, September 5, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if her/his application is pending with NSDL for registration, then her/his admission to be a Member shall be subject to the clearance of the same.
- The remote e-voting period will be as follows:

<table>
<thead>
<tr>
<th>Commencement of Remote e-voting</th>
<th>Conclusion of Remote e-voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday, September 8, 2023 at 06:00 a.m. (IST)</td>
<td>Monday, September 11, 2023 at 09:00 p.m. (IST)</td>
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</tbody>
</table>

- Members may please note that the remote e-voting shall be disabled by NSDL, upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote at the meeting again.
- The detailed procedure for e-voting and joining the AGM through VCA, including the manner in which Members holding shares in physical/demat mode and who have not registered their email address, is provided in the Notice.
- In case of any queries or issues regarding remote e-voting or attending the AGM, Members may refer to the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com, or (ii) Contact Peter Minhas, Senior Manager, NSDL at evoting@nsdl.co.in or (iii) Call at Tel: 022 - 4556 7000 and 022 - 2459 7000.

For One 97 Communications Limited

Sd/-
Sunil Kumar Bansal
Company Secretary & Compliance Officer

Place: Noida, Uttar Pradesh
Date: August 23, 2023

M. No.: F-4619
एक इंस्ट्रेक्ट्स दस्तावेज़ में लिखा गया है कि One 97 Communications Limited ("कंपनी") के 23वें बारिच सामान्य बैठक ("एजीए") के समय में चेयरमैन जीतराम सावण 11 दिसम्बर, 2022 से 9:00 बजे (अमेरिकी दक्षिणी समय) के पासबैंड में दिखाई दी गई।

- प्रभावित परमाणु मंडल ने, हासिल किए कार्यक्रम के तहत दिन 28 दिसम्बर, 2022 के शाम समाप्ति पर बैठक 10/2022 का कार्य किया है, और उन्हें विभिन्न प्रतिष्ठानों और विभिन्न ज्ञानी ग्रुपों ("सेंटर") की दिन 5, 2023 को आने की पूर्वस्थापना प्रविधी किया है।
- SEBI/ICICI/CTP/02/PI/2022/46 के तत्वांतरण के अनुसार, हासिल कि बैठक के लिए समय जीतराम सावण ने प्रमाण दिन 28 दिसम्बर, 2022 के शाम समाप्ति पर बैठक 10/2022 का कार्य किया है, और उन्हें विभिन्न प्रतिष्ठानों और विभिन्न ज्ञानी ग्रुपों ("सेंटर") की दिन 5, 2023 को आने की पूर्वस्थापना प्रविधी किया है।
- सूचना और विभिन्न प्रतिष्ठानों की वेबसाइटें https://www.regjournals.com पर, नेशनल विभिन्न प्रतिष्ठानों की वेबसाइटें ("एकाधिक"") की वेबसाइट https://www.esxi.in पर, शामिल विभिन्न प्रतिष्ठानों और विभिन्न प्रतिष्ठानों की वेबसाइटें ("सेंटर") की वेबसाइट https://www.esxi.in पर और अपराध का वेबसाइट https://www.regjournals.com पर पूर्वस्थापना प्रविधी किया है।
- कंपनी अंतर्राष्ट्रीय ("आईटी") की घोषणा का विषय 108 अधिनियम के अनुसार, जो समय-समय पर पर्यावरण संरक्षण को (सार्वजनिक और अन्य) निर्देश, 2014 के 26 नोवरी 20, रेखा (अनुमोदन धारा और मान्यता आवश्यकताओं का) विषय, 2015 के 26 नवंबर 44 ("रेखा मूल विकल्प की विलक्षण") और विभिन्न कर्म वाली संरक्षण (अनुमोदन) अधिनियम 2022 के अंतर्गत का विषय क्षेत्र के प्रति दी गई है।
- कंपनी ने एजीए में किया जाने वाले कार्यों के लिए एजीए को निर्देशित किया है।
- उन्होंने लिखा था, जिसमें कंपनी से संबंधित, वांछित संरक्षण निर्देश 05 जनवरी, 2023 की ("स्वीकृत कार्यक्रम") पर निर्देशों के निर्देश से नया पीबीई-सीरीज के प्रति दी गई।
- उन्होंने लिखा था, जिसमें कंपनी से संबंधित, वांछित संरक्षण निर्देश 05 जनवरी, 2023 की ("स्वीकृत कार्यक्रम") पर निर्देशों के निर्देश से नया पीबीई-सीरीज के प्रति दी गई।
- उन्होंने लिखा था, जिसमें कंपनी से संबंधित, वांछित संरक्षण निर्देश 05 जनवरी, 2023 की ("स्वीकृत कार्यक्रम") पर निर्देशों के निर्देश से नया पीबीई-सीरीज के प्रति दी गई।
- उन्होंने लिखा था, जिसमें कंपनी से संबंधित, वांछित संरक्षण निर्देश 05 जनवरी, 2023 की ("स्वीकृत कार्यक्रम") पर निर्देशों के निर्देश से नया पीबीई-सीरीज के प्रति दी गई।