August 19, 2023

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 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement – 23rd Annual General Meeting of the Company

Dear Sir / Ma’am,

This is to inform that the 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 12, 2023 at 9:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The Notice of AGM and the Annual Report for FY 2022-23 shall be sent to all the Members whose email addresses are registered with the Company/ Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company/ Depositories/ Depository Participants and shall be made available on the Company’s website at www.paytm.com in due course.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published today i.e., August 19, 2023, in the following newspapers:

- 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: L72200DL2000PLC106985
Registered Office: First Floor, Derikka Tower, Neeta Place, Near Delhi - 110019, Delhi, India
Corporate Office: One Skymark, Tower - D, PLOT NO. H - 10B, Sector - 96, Noida - 201304, Uttar Pradesh, India
Telephone No.: +91 120 4770770, Fax: +91 120 4770771, Email: compliance.officer@paytm.com Website: www.paytm.com

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Members may please note that the 23rd Annual General Meeting (“AGM”) of One 97 Communications Limited (“Company”) will be held through VC/OAVM on Tuesday, September 12, 2022 at 09:00 a.m. (IST) to transact the businesses that will be ascertained in the notice of AGM ("Notice"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with various circulars including General Circular no. 10/2022 issued by the Ministry of Corporate Affairs ("MCA") dated December 28, 2022 and SEBI circular no. SEBI/HO/CFD/P/CIR/2023/4 dated January 03, 2023 (hereinafter collectively referred to as “Circulars”) and other applicable laws.

In compliance with the above Circulars, the Notice and Annual Report 2022-23 ("Annual Report") will be sent, in due course, only through electronic mode to those Members whose e-mail addresses are registered with the Company.

The Notice and Annual Report will also be available on the website of the Company at https://ir.paytm.com/ on the website 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 and on the website of RTA at www.irservices.co.in. The physical copies of the Notice along with Annual Report shall be sent to those Members who request for the same.

The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 160 of the Act.

The Company will provide remote e-voting facility to all its Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM.

Manner of casting vote(s) through e-voting:

The manner for remote e-voting and e-voting at AGM by the Members holding shares in dematerialized mode, postal mode and who have not registered their e-mail address with the Company, will be provided in the Notice. Members attending the AGM who have not cast vote(s) through e-voting will be able to vote electronically at the AGM.

Manner of registering/updating e-mail address:

• Members holding share(s) in physical form, may get their e-mail addresses registered with the RTA, by clicking the link https://www.evoting.nsdl.com/EmailReq/Email_Register.html and following the registration process as guided therein. The Members are required to provide details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address and also upload the image of PAN, Aadhaar Card, share certificate & Form ISR-1 in PDF or JPEG format (up to 1 MB). On submission of the Members details an OTP will be received by the Member which needs to be entered in the link for verification.

• In case of any query, a Member may send an e-mail to RTA at info@irservices.co.in in order to seek help and, in case, call on Tel no.: 022-40190030. Members may also refer to the FAQs available on the website of the Company at https://ir.paytm.com/faqs.

• Members holding share(s) in electronic mode are requested to register/update their e-mail addresses in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving member-related communications from the Company.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM.

This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars.

For One 97 Communications Limited

Sd/-

Sunil Kumar Bansal

Company Secretary & Compliance Officer

Place: Noida, Uttar Pradesh

Date: August 18, 2023

Sat, 19 August 2023
https://epaper.financialexpress.com/c/7323616
जनसता व्यापारी सहकारिता ने One 97 Communications Limited का निश्चित की गई है कि यह निःस्वार्त क्षेत्र में कार्य करता है। इसके लिए, यह व्यापारी सहकारिता ने निःस्वार्त क्षेत्र का निःस्वार्त विभाग की गई है।

स्थान: गृह, नेशनल प्लेस
दिनांक: 18 अगस्त 2023

शुभकामनाएँ।