To

The Board of Directors,
One 97 Communications Limited
First Floor, Devika Tower,
Nehru Place, New Delhi – 110019

Dear Sir,

Subject: Notice under Section 160 of the Companies Act, 2013

I, Vijay Shekhar Sharma, member (*DP ID & Client ID IN30302868659142*) of One 97 Communications Limited ("Company"), hereby give notice under Section 160 of the Companies Act, 2013, signifying the candidature of Mr. Narasinganallore Venkatesh Srinivasan (DIN: 01893686) for appointment as a Director of the Company, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,

For **One 97 Communications Limited**

ONE 97 COMMUNICATIONS LIMITED

Vijay Shekhar Sharma

Date: July 03, 2026
Place: Noida

One 97 Communications Limited
compliance.officer@paytm.com
www.paytm.com

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T: +91120 4770770 F: +91120 4770771 **CIN:** L72200DL2000PLC108985
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