July 25, 2022

**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

**Symbol**: PAYTM

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**Sub.:** Newspaper Advertisement - 22nd Annual General Meeting of the Company

Dear Sir/ Ma’am,

This is to inform that the 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, August 19, 2022 at 4:30 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means.

The Notice of AGM and the Annual Report for FY 2021-22 shall be sent to all the shareholders whose email IDs are registered with the Company/ Depository Participants and shall be made available on the Company's website at [www.paytm.com](http://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 newspaper advertisements published today i.e. July 25, 2022 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](http://www.paytm.com).

Kindly take the same on record.

Thanking you

Yours Sincerely,

For One 97 Communications Limited

Amit Khera
Company Secretary & Compliance Officer

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One 97 Communications Limited
compliance.officer@paytm.com
[www.paytm.com](http://www.paytm.com)

Corporate Office - One Skymark, Tower-D, Plot No. H-10B, Sector-98, Noida-201304
T: +91120 4770770 F: +91120 4770771 CIN: L72200DL2000PLC108985

Registered Office - 136, First Floor, Devika Tower, Nehru Place, New Delhi-110019
ONE 97 COMMUNICATIONS LIMITED

CIN: L72200DL2000PLC106985
Registered Office: First Floor, Devika Tower, Nehru Place, New Delhi - 110019, Delhi
Corporate Office: One Skymark, Tower - D, Plot No. H - 10B, Sector - 99, Noida - 201304, Uttar Pradesh
Telephone No.: +91 - 120 - 4770770, Fax: +91 - 120 - 4770771
Email: compliance.officer@paytm.com; Website: www.paytm.com

INFORMATION REGARDING 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (‘VC’) / OTHER AUDIO VISUAL MEANS (‘OAVM’)

Members may please note that the 22nd Annual General Meeting (‘AGM’) of One 97 Communications Limited ('Company') will be held through VC / OAVM on Friday, August 19, 2022 at 04:30 P.M. (IST) to transact the businesses that will be set forth in the notice of AGM (‘Notice’), in compliance with all the applicable provisions of the Companies Act, 2013 (‘Act’), rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred as ‘Circulars’).

In compliance with the above Circulars, the Notice and Annual Report 2021-22 (‘Annual Report’) will be sent, in due course, only through electronic mode to those Members whose e-mail ids are registered with the Company / Depository Participants (‘DP’s’) / Registrar and Share Transfer Agent (‘RTA’). The Notice and Annual Report will also be available on the website of the Company at www.paytm.com, on the website of Link Intime India Private Limited, Company’s RTA, at https://instavote.linkintime.co.in and 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.

Members can join and participate in the AGM through VC / OAVM facility only. 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 103 of the Act.

Members who have not registered/ updated their email address are requested to register/ update the same (i) in case of shares held in demat mode, as per the process advised by concerned DP’s and (ii) in case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 alongwith requisite forms at eservices@linkintime.co.in or vishal.kumar@linkintime.co.in. Members may also refer the FAQs available on the website of the Company at www.paytm.com/investor-rotations/faqs. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.linkintime.co.in/EmailSeg/Email_Register.html for the limited purposes of receiving shareholder communications, including the Annual Report and the Notice.

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. The detailed procedure for casting votes through remote e-voting / e-voting at the AGM shall be provided in the Notice.

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/-
Amit Khera
Company Secretary & Compliance Officer
M. No.: A10827

Place : Noida
Date : July 24, 2022
One 97 कम्युनिकेशन्स लिमिटेड

CIN: L72200DL2000PLC108985

बारे में
One 97 कम्युनिकेशन्स लिमिटेड की 22वीं वार्षिक सारणी बैठक (‘एजीयू’) अगस्त 19, 2022 को आयोजित हुई।

एजीयू में कंपनी को सारणी में विषयों के अनुसार निर्धारित वार्षिक कार्य भी हुए।

टेलिफोन: +91-120-4770771; फैक्स: +91-120-4770771

इमेल: compliance.officer@paytm.com; वेबसाइट: www.paytm.com

नीदियो कॉर्पोरेटिसे (‘नीदियो’) के अन्य अधिध्यक्ष वित्तीय समिति (‘ऑडिटर्स’) के माध्यम से समझाया गया।

इस संदर्भ में जानकारी देने वाले मंत्री

date: 24 जुलाई, 2022