July 29, 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

Subject: Newspaper Advertisement - 22nd Annual General Meeting and e-voting information

Dear Sir / Ma’am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements, inter-alia, confirming dispatch of notice of the 22nd Annual General Meeting along with Annual Report FY 2021-22, as published today i.e. July 29, 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.

Kindly take the same on record.

Thanking you

Yours faithfully,

For One 97 Communications Limited

Amit Khera
Company Secretary & Compliance Officer
NOTICE OF THE 22ND ANNUAL GENERAL MEETING (AGM) OF
ONE 97 COMMUNICATIONS LIMITED & E-VOTING INFORMATION

Notice is hereby given that the 22nd AGM of One 97 Communications Limited (“Company”) is scheduled to be held on Friday, August 19, 2022 at 04:30 PM (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 22nd AGM (Model). The details of the AGM shall be deemed to be the Registered Office of the Company i.e. First Floor, Double Tower, Netaji Place, New Delhi -110 019.

1. In compliance with the applicable provisions of the Companies Act, 2013 (Act), rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with general circular no. G/AC/02/2020 dated April 20, 2020, G/AC/02/2021 dated April 3, 2021 and consequent circulars issued in this regard, the latest being G/AC/02/2022 dated May 3, 2022 issued by Ministry of Corporate Affairs and circular no. SEBI/HO/FCD/2021/150 dated May 19, 2022 issued by SEBI and other applicable norms issued in this regard, the Notice and Annual Report 2021-22 (Annual Report) henceforth referred to in this Notice and Annual Report, was sent to shareholders as electronic mode only. All Members whose email addresses are registered with the Company Depository Participants (DPs), the electronic version of the Notice and Annual Report to the Members has been composed on Thursday, July 21, 2022. The soft copies of Notice and Annual Report are also available on the website of the Company’s website at https://www.one97communications.com 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. The Company has also posted a Link to the electronic version of the Notice and Annual Report along with the voting facility to cast votes to the business to be transacted at 22nd AGM.

2. Pursuant to the provisions of Section 165 of the Act, read with Rule 17 of the Companies (Management and Administration) Rules, 2013, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the General Standards of General Meeting issued by the Institute of Company Secretaries of India, the Members are required to comply with the rules made by the Institute and other general provisions and as such forth in the Notice and the Annual Report.

3. Members whose names appear in the register of members on the record date of September 15, 2022 as on the register of beneficial owners maintained by the depositories as of the cut-off date i.e. Friday, August 12, 2022, shall only be eligible to exercise the voting rights in the AGM.

4. Any person registered as shareholders of the Company and having shareholding as on the cut-off date shall be entitled to vote寄 at the AGM. The voting rights of each Member shall be proportionate to their shareholding in the Company as on the cut-off date.

5. Any person registered as shareholders of the Company shall be entitled to vote寄 at the AGM. The voting rights of each Member shall be proportionate to their shareholding in the Company as on the cut-off date.

6. The remote-voting mechanism follows:

   Remote-Login Procedure:

   a. Members may please note that the remote-e-voting shall not be allowed beyond 04:30 PM (IST) on Thursday, August 18, 2022 and facility will be de-activated thereafter. Once the Member logs in and casts the vote following the remote-voting procedure as set out in the Notice, the Member cannot change the vote once submitted. Members who have submitted the vote through remote-e-voting prior to the cut-off date will be allowed to cast their vote again.

   b. The members who are unable to access the AGM through VC/OAVM and who have not been able to apply for the remote-e-voting facility, the Members are requested to contact the Company for a possible solution.

   c. In case of any queries or issues regarding remote-e-voting or attending the AGM, Members may contact the Company’s designated representative on the numbers:-

   d. For One 97 Communications Limited

   Smt. Meenakshi
   Company Secretary & Compliance Officer
   Email: compliance.office@one97.com
   Website: www.one97communications.com

   Place: Mumbai
   Date: July 18, 2022
वहाँ जो न्याय के लिए सूचीबद्ध नहीं है, उसके कारण के बाद काफी अनुभव लगाता है।

1. कंपनी की जगह, 221 नं. (मेल) के नई राजस्थान के अनुसार उन्हें बाहर करना, परिषद तथा तदनुसार योग्य है।

2. मेल (आगे और आगे) में, 2014 में तीनवार (तीनवार) नं. के समावेश के अंतर्गत, जगह-संबंधी लिखित के माध्यम से जानकारी की हुई एवं उसके साथ जानकारी दी गई की।

3. वस्त्र या आयुर्वेद के संबंध में उपर्युक्त अनुसार नं. 12, 2022 में नं. के समावेश में दी जानकारी की हुई एवं उसके साथ जानकारी दी गई की।

4. दोहरी ज्ञान जो समझ लेने के लिए प्राप्त करने के बाद है एवं उसके साथ जानकारी दी गई की।

5. संबंधी के लिए नं. के समावेश में दी जानकारी की हुई एवं उसके साथ जानकारी दी गई की।

6. मेल (आगे और आगे) नं. के समावेश में दी जानकारी की हुई एवं उसके साथ जानकारी दी गई की।

7. कंपनी को दी जानकारी के संबंध में उपर्युक्त अनुसार नं. 12, 2022 में दी गई की।

8. उपर्युक्त नं. के समावेश में दी जानकारी की हुई एवं उसके साथ जानकारी दी गई की।

9. दोहरी ज्ञान जो समझ लेने के बाद है एवं उसके साथ जानकारी दी गई की।