



March 27, 2025

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on March 27, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., March 27, 2025, approved the sale of the Company's entire stake i.e., 12.75% of the total paid-up share capital, on a fully diluted basis, comprising preference shares of Socomo Technologies Private Limited ("Socomo") in consideration for an amount of INR 3,00,00,000/- (Indian Rupees Three Crores). Socomo operates the auto-rickshaw aggregation platform under the brand name "Jugnoo" and also offers other services such as hyperlocal food and grocery deliveries.

The transaction is expected to be completed in the month of March'25 and is in line with our strategic focus on strengthening core payments and financial services business. Post consummation of the transaction, Socomo will cease to be an associate entity of the Company.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, are enclosed as **Annexure - 1**.

The Board meeting commenced at 08:03 p.m. (IST) and concluded at 09:52 p.m. (IST).

This disclosure will also be hosted on the Company's website viz. <https://ir.paytm.com/>.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For **One 97 Communications Limited**

Sunil Kumar Bansal

Company Secretary and Compliance Officer

One 97 Communications Limited

compliance.officer@paytm.com

www.paytm.com

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Registered Office - 136, First Floor, Devika Tower, Nehru Place, New Delhi-110019

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Particulars - FY24 Total Income - INR 16.2 crore FY24 Net Worth - INR 14.4 crore Contribution to OCL is 0.15% of consolidated Total Income and 0.11% of consolidated Net Worth.
2.	Date on which the agreement for sale has been entered into;	Agreement will be entered into before March 31, 2025
3.	The expected date of completion of sale/disposal	On or before March 31, 2025
4.	Consideration received from such sale/disposal;	INR 3,00,00,000/-
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	<u>Details of Buyer:</u> Name: Click Labs Private Limited Address: Plot no 268C, Sector 82, JLPL, Mohali, 140306 CIN: U74900CH2011PTC035785 The Company ('OCL') is a professionally managed company and does not have any identified promoter.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of SEBI Listing Regulations;	Not Applicable
8.	In case of a slump sale, provide indicative disclosures for amalgamation/merger shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable