



August 02, 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: Intimation regarding 25<sup>th</sup> Annual General Meeting of Members of the Company for the financial year 2024- 25**

Dear Sir / Ma'am,

This is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 25<sup>th</sup> Annual General Meeting ("AGM") of Members of the Company will be held on Friday, August 29, 2025 at 09.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 34(1) of the SEBI Listing Regulations, the Notice of AGM and Annual Report for the financial year 2024-25 will be sent in due course.

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](http://www.paytm.com)**

**Corporate Office** - One Skymark, Tower-D, Plot No. H-10B, Sector-98, Noida-201304

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