



July 12, 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 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting and Earnings Call

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of Board of Directors of One 97 Communications Limited ("Company") is scheduled to be held on **Tuesday, July 22, 2025**, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

Further, we wish to inform you that the Company will hold its earnings conference call for investors and analysts on **Tuesday, July 22, 2025, from 06:00 p.m. (IST) to 06:45 p.m. (IST)** to discuss the financial results of the Company for the quarter ended June 30, 2025.

Please see below the mandatory pre-registration link for attending the earnings call:

https://paytm.zoom.us/webinar/register/WN_wkwVp2KfSFy8rA3d20f3JQ#/registration

In continuation to our earlier intimation dated **Friday, June 27, 2025**, regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till **Thursday, July 24, 2025**.

The aforesaid details 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

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