



June 03, 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 – Incorporation of Paytm Singapore Pte. Ltd., a Wholly Owned Subsidiary of Paytm Cloud Technologies Limited

Dear Sir/ Ma'am,

This is in furtherance to our letter dated January 20, 2025, wherein we had informed that our wholly-owned subsidiary, Paytm Cloud Technologies Limited, ("PCTL") will incorporate its wholly owned subsidiary in Singapore.

We have now been informed by PCTL on June 03, 2025 at 03:25 p.m. (IST) that it has incorporated a wholly owned subsidiary named Paytm Singapore Pte. Ltd. ("Paytm Singapore") in Singapore on June 03, 2025.

Further, the Board of Directors of PCTL, in its meeting held today, has approved a subscription amount of SGD 2,50,000 towards the acquisition of 25,000 equity shares of SGD 10 each at par in Paytm Singapore.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure - I**.

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

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

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



Annexure - I

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI Master Circular dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc	Name of the Entity: Paytm Singapore Pte. Ltd. Date of Incorporation: June 03, 2025 Country of Incorporation: Singapore
2.	Name of holding company of the incorporated company and relation with the listed entity;	Holding Company: Paytm Cloud Technologies Limited, ("PCTL"), Relation with One 97 Communications Limited ("Company"): Wholly owned subsidiary of the listed entity.
3.	Industry to which the entity being incorporated belongs;	Payments and Financial services (apart from banking and Insurance), Information and technology support services.
4.	Brief background about the entity incorporated in terms of products / line of business;	Paytm Singapore Pte. Ltd. will work towards expansion and distribution of Paytm's technology led merchant payments and financial services stack in Singapore.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	No governmental or regulatory approval is required
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration of SGD 2,50,000
7.	Cost of subscription / price at which the shares are subscribed;	Cash Consideration of SGD 2,50,000 for acquisition of 25,000 equity shares of SGD 10 each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The Company will indirectly hold 100% of the shares in the proposed new wholly owned step down subsidiary through PCTL.