

NOTICE

Notice is hereby given that the Third Annual General Meeting ('AGM') of the Members of Paytm Payments Services Limited ('the Company') will be held on Friday, September 8, 2023 at 12:00 P.M. (IST) at the Registered Office of the Company at 136, 1st Floor, Devika Tower, Nehru Place, New Delhi – 110019 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.

To Consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, laid before this 3rd Annual General Meeting, be and are hereby considered and adopted."

2. To appoint a director in place of Mr. Sanjeev Garg (DIN: 06922778), who retires by rotation and being eligible, offers himself for re-appointment.

To Consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013, Mr Sanjeev Garg (DIN: 06922778), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **To approve payment of remuneration of Mr. Nakul Jain (DIN: 09613791), Managing Director & Chief Executive Officer**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof, for the time being in force) and pursuant to the approval of the Board of Directors (hereinafter referred to as "the Board") of the Company, the consent of the members be and is hereby accorded for payment of the below mentioned remuneration to Mr. Nakul Jain (DIN: 09613791), Managing Director & Chief Executive Officer of the Company for the financial year 2023-24, as a minimum remuneration where the Company has no profits or the profits of the Company are inadequate notwithstanding that such remunerations may exceed the limits specified under section 197 read with schedule V of the Act.

Following are the terms and conditions:

- a) Basic Pay: Rs. 9,16,667/- per month;
- b) Dearness Allowance: - NIL
- c) House Rent Allowance: Rs. 4,58,333/- per month
- d) Performance Linked Incentive: 60,85,109/-. This is part of CTC under Long term incentive plan.
Eligible years: 1st Year (Rs. 30,42,555- @50%), 2nd Year (Rs. 15,21,277- @25%) and 3rd Year (Rs. 15,21,277- @25%)
- e) Gratuity: as per the Rules of the company, subject to completion of service of 5 years at the rate of half a month's salary for each year of completed service with effect from date of joining;
- f) Provident Fund: Company's contribution to provident fund to the extent the same is not taxable under the Income Tax Act, 1961; - Rs. 1,800/- per month
- g) Total ESOPs granted till date: 1,40,930 having vesting schedule of 5 Year (10%-20%-20%-25%-25%) from the respective grant dates.
- h) Special Allowance/ Flexi Benefits Buckets – Rs. 4,56,533/- per month
- i) Retention Bonus (To be paid): Nil
- j) Benefits, Perquisites and Allowances: As per Company's Policy

RESOLVED FURTHER THAT Board of Directors of the Company and Chief Financial Officer of the Company be and is hereby authorized to do all authorized to prepare, sign, execute such papers, documents, applications, forms and the like as may be required, to undertake necessary filings with the Registrar of Companies, NCT of Delhi and Haryana/ Ministry of Corporate Affairs and/or any other governmental or statutory body or authority and to do all such necessary acts, deeds and things as may be required to give effect to the aforesaid resolution, including ensuing compliance under the Act or any other law or otherwise.

4. To approve appointment of S.R. Batliboi & Associates. LLP, Chartered Accountants, (FRN.: 101049W/E300004), Statutory Auditors of the Company to fill casual vacancy

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 139(8) and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), or re-enactments thereof for the time being in force) and on the recommendation of the Board of Directors of the Company, consent of the members be and is hereby accorded for the appointment of S.R. Batliboi & Associates. LLP, Chartered Accountants, (FRN.: 101049W/E300004), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of Price Waterhouse, Chartered Accountants LLP, (Firm Registration No: 012754N/N500016) for the period commencing from August 7, 2023, until the conclusion of 3rd Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as determined and approved by the Board of Directors of the Company.”

RESOLVED FURTHER THAT Board of Directors of the Company and Chief Financial Officer of the Company be and is hereby authorized to do all authorized to prepare, sign, execute such papers, documents, applications, forms and the like as may be required, to undertake necessary filings with the Registrar of Companies, NCT of Delhi and Haryana/ Ministry of Corporate Affairs and/or any other governmental or statutory body or authority and to do all such necessary acts, deeds and things as may be required to give effect to the aforesaid resolution, including ensuing compliance under the Act or any other law or otherwise.

5. To appoint S.R. Batliboi & Associates. LLP, Chartered Accountants, (FRN.: 101049W/E300004), as Statutory Auditors of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution:**

“RESOLVED THAT pursuant to provisions of Sections 139 and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), or re-enactments thereof for the time being in force) and on the recommendation of the Board of Directors of the Company, S.R. Batliboi & Associates. LLP, Chartered Accountants, (FRN.: 101049W/E300004), be and are hereby appointed as Statutory Auditor of the Company to hold office for a period of five consecutive years from the conclusion of the 3rd Annual General Meeting till the conclusion of the 8th Annual General Meeting of the Company, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and approved by the Board of Directors of the Company.”

RESOLVED FURTHER THAT Board of Directors of the Company and Chief Financial Officer of the Company be and is hereby authorized to do all authorized to prepare, sign, execute such papers, documents, applications, forms and the like as may be required, to undertake necessary filings with the Registrar of Companies, NCT of Delhi and Haryana/ Ministry of Corporate Affairs and/or any other governmental or statutory body or authority and to do all such necessary acts, deeds and things as may be required to give effect to the aforesaid resolution, including ensuing compliance under the Act or any other law or otherwise.

**By Order of the Board of Directors
For Paytm Payments Services Limited**

Regd. Off.: 136, 1st Floor, Devika Tower
Nehru Place, New Delhi – 110019
CIN: U65990DL2020PLC371251

Nakul Jain
Managing Director Chief Executive Officer
DIN:09613791

Date: August 7, 2023

Place: Mumbai, India

Notes:

1. The Statement setting out the material facts, pursuant to Section 102(1) of the Companies Act, 2013 in respect of the Special Business to be transacted at the Meeting is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, SIGNED AND COMPLETED IN ALL RESPECTS MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
3. A person can act as proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. However, a member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. Every Member entitled to vote at the meeting, or on any resolution to be moved thereat, shall be entitled during the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided that not less than three days' notice in writing of the intention so to inspect is given to the Company.
5. No person shall be entitled to attend and vote at the meeting as a duly authorized representative of any Body corporate which is a shareholder of the Company, unless a copy of the resolution appointing him/her a duly authorized representative, certified to be true copy by the Chairman/Managing Director/Company Secretary, shall have been deposited at the registered office of the Company before the time fixed for the commencement of the meeting.
6. We request and encourage our members to register their email id for e-communication. The Members may register their e-mail id by sending an email to compliance@paytmpayments.com with a subject "Registration of email id."
7. Members are requested to notify the changes of address if any, to the Company quoting their respective folio nos.
8. Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
9. The Register of Contracts or arrangements in which the Directors are interested, maintained under section 189 of the Companies Act, 2013, will be available for inspection by the Members at the AGM.
10. All documents referred to in the notice and explanatory statement shall be open for inspection at the corporate office of the company at One Sykmark, Tower- D, Plot No. H-10B, Sector – 98, Noida, Uttar Pradesh- 201304 on all working days (except Saturday, Sunday and any public holiday), between 11.00 a.m. and 5.00 p.m. up to the date of the Meeting. The company has intimated the

Registrar of Companies to keep books of account at a place other than the registered office of the company.

11. Route-map to the venue of the Meeting has been annexed to the notice.

EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act, 2013]

ITEM NO. 3

Pursuant to the provisions of Sections 196, 197, 198 and Schedule V of the Companies Act, 2013 read with the Rules made thereunder, the Board, at its meeting held on May 02, 2023, subject to the approval of the Shareholders, approved remuneration of Mr. Nakul Jain (DIN: 09613791) designated as the “Managing Director and Chief Executive Officer” of the Company for the financial year 2023-24.

The details of the proposed remuneration, as approved by the Board at its meeting held on May 2, 2023, to be paid to Mr. Nakul Jain designated as “Managing Director and Chief Executive Officer” is as under:

- a) Basic Pay: Rs. 9,16,667/- per month;
- b) Dearness Allowance: - NIL
- c) House Rent Allowance: Rs. 4,58,333/- per month
- d) Performance Linked Incentive: 60,85,109/-. This is part of CTC under Long term incentive plan.
Eligible years: 1st Year (Rs. 30,42,555- @50%), 2nd Year (Rs. 15,21,277- @25%) and 3rd Year (Rs. 15,21,277- @25%)
- e) Gratuity: as per the Rules of the company, subject to completion of service of 5 years at the rate of half a month’s salary for each year of completed service with effect from date of joining;
- f) Provident Fund: Company’s contribution to provident fund to the extent the same is not taxable under the Income Tax Act, 1961; - Rs. 1,800/- per month
- g) Total ESOPs granted till date: 1,40,930 having vesting schedule of 5 Year (10%-20%-20%-25%-25%) from the respective grant dates.
- h) Special Allowance/ Flexi Benefits Buckets – Rs. 4,56,533/- per month
- i) Retention Bonus (To be paid): Nil
- j) Benefits, Perquisites and Allowances: As per Company’s Policy

In the event of no profits and/ or inadequacy of profits in any financial year during the tenure of Mr. Nakul Jain, MD & CEO, the payment of above remuneration, perquisites, statutory benefits and other Company benefits, and stated reimbursements shall be made notwithstanding that such remuneration may exceed the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013 or under any other laws for the time being in force, if any.

Brief profile of Mr. Nakul Jain forms part of this notice. The terms as set out in the resolution and explanatory statement may be treated as an abstract of the terms of employment pursuant to Section 190 of the Act.

The information as required to be disclosed under paragraph (iv) of the second proviso of Paragraph B of Section II of Part II of Schedule V to the Act, Secretarial Standard-2 issued by Institute of Company Secretaries of India forms part of this Notice.

The Board recommends the special resolution at Item No. 3 of the Notice for approval of the Shareholders.

Copies of relevant documents are open for inspection by the members at the registered office of the Company on all working days (except Saturday, Sunday and any public holiday) between 11.00 a.m. and 5.00 p.m. up to the date of the Meeting.

None of the Directors, Key Managerial Personnel of the Company or their relatives of the Company are, in any way, concerned or interested in the said resolution, except Mr. Nakul Jain.

ITEM NO. 4

The members of the Company at its 1st Annual General Meeting held on September 24, 2021 had appointed Price Waterhouse, Chartered Accountants LLP, (Firm Registration No: 012754N/N500016) as the Statutory Auditors of the Company to hold office from the conclusion of the 1st Annual General Meeting till the conclusion of 5th Annual General Meeting of the Company.

Further, Price Waterhouse, Chartered Accountants LLP vide their resignation letter dated August 07, 2023 have resigned as the Statutory Auditors of the Company with immediate effect which resulted into casual vacancy in the office of Statutory Auditors as envisaged by section 139(8) of the Companies Act, 2013.

The Board of Directors at its meeting held on August 07, 2023, recommended the appointment of S.R. Batliboi & Associates. LLP, Chartered Accountants, (FRN.: 101049W/E300004), as Statutory Auditors of the Company in the casual vacancy caused by the resignation of Price Waterhouse, Chartered Accountants LLP to hold office until the conclusion of the 3rd Annual General Meeting of the Company at such remuneration plus applicable taxes, and out of pocket expenses, as determined and approved by the Board of Directors of the Company.

Accordingly, consent of the Members is sought for passing the Resolutions as set out in Item No. 4 of the Notice for appointment of S.R. Batliboi & Associates. LLP, Chartered Accountants, (FRN.: 101049W/E300004), in the casual vacancy of statutory auditor caused by resignation of Price Waterhouse, Chartered Accountants LLP and payment of remuneration.

None of the Directors of the Company and/or their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Resolutions.

The Board recommends the resolutions set out at Item No. 4 of the accompanying Notice for approval of the members of the Company.

ITEM NO. 5

The Board of Directors at its meeting held on August 07, 2023, and pursuant to section 139 and other applicable provisions, if any, of the Companies Act 2013 read with (Audit and Auditors) Rules, 2014 recommended the appointment of S.R. Batliboi & Associates. LLP, Chartered Accountants, (FRN.: 101049W/E300004), as Statutory Auditors of the Company to hold office for the period of 5 Years from the conclusion of the 3rd Annual General Meeting till the conclusion of the 8th Annual General Meeting of the Company at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and approved by the Board of Directors of the Company.

The Company has received consent letter and eligibility certificate from S.R. Batliboi & Associates. LLP, Chartered Accountants, (FRN.: 101049W/E300004), to act as Statutory Auditor of the Company, with a confirmation that, their appointment, if made, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, consent of the Members is sought for passing the Resolutions as set out in Item No. 5 of the Notice for appointment of S.R. Batliboi & Associates. LLP, Chartered Accountants, (FRN.: 101049W/E300004), as statutory auditor for a period of five consecutive years from the conclusion of the 3rd Annual General Meeting till the conclusion of the 8th Annual General Meeting of the Company and payment of remuneration to them.

None of the Directors of the Company and/or their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Resolutions.

The Board recommends the resolutions set out at Item No. 5 of the accompanying Notice for approval of the members of the Company.

Disclosure as required under Section II of Part II of Schedule V to the Companies Act, 2013 and the corresponding Rules, is given hereunder:

I. General Information:

- a. Nature of Industry: The Company has been formed with the objective to carry on the business of providing payment aggregator services and payment gateway services.
- b. Date or expected date of commencement of commercial production: The company has filed the commencement of business with ROC on 18 March 2021 and also filed an application for authorization to set up Payment System under sub-section (1) of Section 5 of the Payment and Settlement Systems Act, 2007 with the Department of Payment and Settlement Systems, Reserve Bank of India on January 08, 2021 and the said authorization is still awaited. The Company was incorporated on 10th October, 2020.
- c. In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable.
- d. Financial Performance based on given indicators:

Particulars	2022-23 (INR in Mn.)
Total Income	20,674
Depreciation	4
Tax expense	103
Total Expenses	20,517
Net Profit/(Loss)	54
Paid-up Capital	500
Reserves & Surplus	787

- e. Foreign Investment or Collaboration, if any:

The Company has not received direct Foreign Direct Investment under FDI guidelines. Further, the Company has following joint ventures overseas:

Name of the Entity	Status	Country
NIL	NIL	NIL

II. Information about the appointee:

MR. NAKUL JAIN

1. Background Details, job profile & suitability and Past Remuneration:

Mr. Nakul Jain has been with Paytm managing Online Payments (PPSL) for little over a year. Before this he had 22 years of Retail Banking experience including ICICI Bank & SCB.

2. Recognition or Awards: NIL

3. Past Remuneration: Mr. Nakul Jain drawn Salary (Total Cost to Company) for FY 2022-23 is INR 19,065,340/- (Rupees Nineteen Lakhs Sixty Five Thousand Three Hundred Forty) per annum.

4. Remuneration Proposed: As mentioned in the statement above

5. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin): Considering the size of the Company, the profile of Mr. Nakul Jain, his responsibilities and the industry benchmarks, the remuneration proposed is in line with remuneration drawn for similar positions in companies of similar scale and size.

6. Pecuniary Relationship directly or indirectly with the company or relationship with managerial personnel, if any: Mr. Nakul Jain or any of his relative does not have any other pecuniary relationship with the Company.

III. Other Information:

1. Reasons of loss or inadequate profits – Not Applicable
2. Steps taken or proposed to be taken for improvement – Not Applicable
3. Expected increase in productivity and profits in measurable terms – Not Applicable

Details of Director seeking appointment/ whose remuneration is proposed to be increased at the 3rd Annual General Meeting scheduled to be held on Friday, September 8, 2023.

Name of Director	Mr. Nakul Jain	Mr. Sanjeev Garg
DIN	09613791	06922778
Date of Birth (Age in years)	December 9, 1977 (46)	September 7, 1976 (45)
Original Date of Appointment	August 1, 2022	April 5, 2021
Qualifications	PGDM-Symbiosis Institute of Management Studies BBS-College of Business Studies (Delhi University)	Chartered Accountant from Institute of Chartered Accountants of India (“ICAI”)
Experience & Expertise in specific functional areas	Mr. Nakul Jain has been with Paytm managing Online Payments (PPSL) for little over a year. Before this he had 22 years of Retail Banking experience including ICICI Bank & SCB.	Working experience in finance functions in the field of e-commerce , payments business, banking business, financial services
Terms and Conditions of appointment/ reappointment	As per Company Policy on appointment of Board Members	As per Company Policy on appointment of Board Members.
Remuneration last drawn	INR 19,065,340/-	NIL
Shareholding in the Company as on 31st March, 2023	NIL	One (As a Nominee of One 97 Communications Ltd, holding Company of the Company)
Relationship with other Directors and KMPs of the Company	None	None
Number of Board Meetings attended during the year.	5 of 6	5 of 6

List of Companies in which outside Directorships held as on March 31, 2023	NIL	<ul style="list-style-type: none"> • Nearbuy India Private Limited • Paytm Insurance Broking Private Limited • One 97 Communications India Limited • Fincollect Services Private Limited • Paytm Life Insurance Limited • Little Internet Private Limited • Admirable Software Limited • Paytm Services Private Limited • Paytm Entertainment Limited • One97 Communications Singapore Private Limited
Chairmanship/ Member in Committees of Board of Directors of Indian Companies as on March 31, 2023	Member of Corporate Social Responsibility Committee as on March 31, 2023	Member of Audit Committee and Nomination and Remuneration Committee of Little Internet Private Limited

**By Order of the Board of Directors
For Paytm Payments Services Limited**

Regd. Off.:136, 1st Floor, Devika Tower
Nehru Place, New Delhi – 110019
CIN - U65990DL2020PLC371251

Nakul Jain
Managing Director & Chief Executive Officer
DIN:09613791

Date: August 7, 2023
Place: Mumbai, India

FORM NO. MGT.11

Proxy form

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of
the Companies (Management and Administration) Rules, 2014]**

CIN: U65990DL2020PLC371251

Name of the company: Paytm Payments Services Limited

Registered office: 136, First Floor, Devika Tower, Nehru Place, New Delhi – 110019

Name of the member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature: or failing him
2. Name:
Address:
E-mail Id:
Signature: or failing him
3. Name:
Address:
E-mail Id:
Signature:

as my/ our proxy to attend and vote (On a poll) for me/ us and on my/ our behalf at the 3rd Annual General Meeting (AGM) of the company to be held on Friday, September 8, 2023 at 12:00 P.M. (IST) at the Registered Office of the Company at 136, 1st Floor, Devika Tower, Nehru Place, New Delhi – 110019 and/ or at any adjournment thereof in respect the Resolution(s) as is/ are indicated below:

Ordinary Business

1. *To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.*
2. *To appoint a director in place of Mr. Sanjeev Garg (DIN: 06922778), who retires by rotation and being eligible, offers himself for re-appointment.*

Special Business

3. *To approve payment of remuneration of Mr. Nakul Jain (DIN: 09613791), Managing Director & Chief Executive Officer*

4. To approve appointment of S.R. Batliboi & Associates. LLP, Chartered Accountants, (FRN.: 101049W/E300004), Statutory Auditors of the Company to fill casual vacancy
5. To appoint S.R. Batliboi & Associates. LLP, Chartered Accountants, (FRN.: 101049W/E300004), as Statutory Auditors of the Company

Signed this _____ day of _____ 2023
Signature of shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

PAYTM PAYMENTS SERVICES LIMITED

CIN: U65990DL2020PLC371251

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

ATTENDANCE SLIP

Please complete this Attendance slip and hand it over at the entrance of the Hall.

Full name of the Shareholder in Block Letters:

DP Id:
Client Id Folio No.:
No. of Shares held:

I hereby record my presence at the 3rd Annual General Meeting (AGM) of the Company held on Friday, September 8, 2023 at 12:00 P.M. (IST) at the Registered Office of the Company at 136, 1st Floor, Devika Tower, Nehru Place, New Delhi – 110019

Signature of the Shareholder: _____

Note: Only Shareholders of the Company or their Proxies will be allowed to attend the Meeting.

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On the letter head of the Shareholder Company

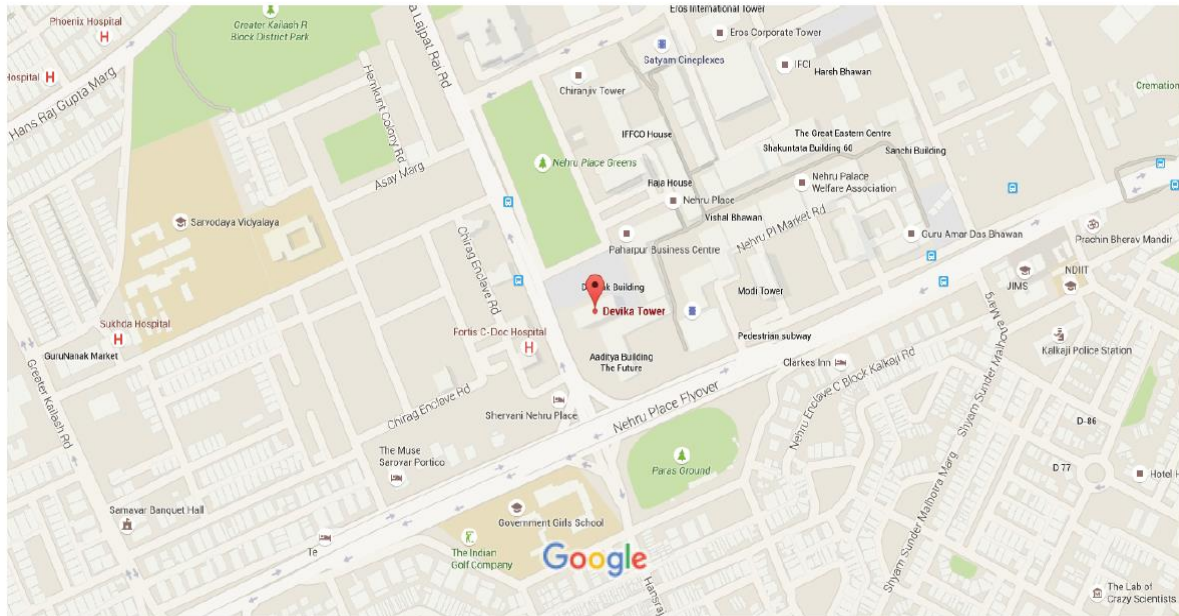
The Board of Directors
Paytm Payments Services Limited
136, First Floor, Devika Towers
Nehru Place, New Delhi - 110019, India

We, _____, holding _____ equity shares of Paytm Payments Services Limited ("Company") of the face value of INR 10 (ten rupees) each, hereby appoint _____ to act as our authorized representative to attend and vote on our behalf at the Annual General Meeting (AGM) or any adjournment thereof, with respect to the proposed resolution(s) set out in the notice for AGM to be held on Friday, September 8, 2023 at 12:00 P.M.

For and on behalf of
For _____

Director/Company Secretary/Authorised Signatory
(Rubber Stamp of the Shareholder other than Individual)

Route Map of the Location of the 3rd Annual General Meeting of the Company to be held on Friday, September 8, 2023 at 12:00 P.M.



**Address: Paytm Payments Services Limited
136, 1st Floor, Devika Tower, Nehru Place, New Delhi - 110019**

Landmark: Devika Tower, Nehru Place, New Delhi - 110019