

TRACXN TECHNOLOGIES LIMITED

April 13, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 543638

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Company Code: TRACXN

Sub: Intimation for Allotment of 3,17,228 Equity Shares under “TRACXN Employee Stock Option Plan 2016”

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Nomination and Remuneration Committee of the Company vide Circular Resolution dated April 13, 2024 has approved the allotment of 3,17,228 Equity Shares under TRACXN Employee Stock Option Plan 2016 (ESOP 2016) to the eligible grantees at an exercise price of Re. 1/- per Equity Share, pursuant to exercise of stock options granted thereunder. The Equity Shares so allotted shall rank pari passu with the existing equity shares of the Company.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (“Master Circular”) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued thereunder have been attached as an **Annexure-1**.

Consequent to the aforementioned allotments, the paid up share capital of the Company shall stand increased as under:

Particulars	No. of Equity Shares	Amount (in Rs.)
Existing paid up share capital	10,35,41,101	10,35,41,101/-
Post Allotment paid up share capital	10,38,58,329	10,38,58,329/-

The intimation is also being uploaded on the Company's website at www.tracxn.com

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Tracxn Technologies Limited

Megha Tibrewal

Company Secretary and Compliance Officer

ACS-39158

Place: Bengaluru

Date: April 13, 2024

TRACXN TECHNOLOGIES LIMITED

Annexure-1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 read with Schedule III

Sr. No.	Particulars	Details
1	Brief details of options granted	Not applicable. Equity shares have been allotted on exercise of ESOPs.
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	3,17,228 equity shares of face value of Re 1/- each are covered by the options that were exercised for the current allotment.
4	Pricing formula	The exercise price shall be Re 1/- per ESOP
5	Options vested	Not applicable
6	Time within which option may be exercised	All options may be exercised within a period of five years from the date of vesting of the respective options.
7	Options exercised	3,17,228 options were exercised for the current allotment
8	Money realized by exercise of options	Rs. 3,17,228 /- for the current allotment
9	The total number of shares arising as a result of exercise of option	3,17,228 equity shares of face value Re 1/- each
10	Options lapsed	Not Applicable
11	Variation of terms of option	Not Applicable
12	Brief details of significant terms	<p>The equity shares arising on exercise of the options will rank pari-passu with all other equity shares of the Company for the time being in issue.</p> <p>The equity shares arising on exercise of the options shall not be subject to any lock-in restriction except such restrictions as may be imposed pursuant to requirements under the applicable laws.</p>
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	The diluted earnings per share for the quarter and nine months ended 31st December 2023 are Rs 0.20 / share and Rs 0.47 / share respectively.