

TRACXN TECHNOLOGIES LIMITED
(Formerly Known as “Tracxn Technologies Private Limited”)

5th June, 2023

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 4,66,117 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 5th June, 2023, has approved allotment of 4,66,117 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 there under. The Equity Shares so allotted shall rank pari passu with the existing equity shares of the Company.

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	10,03,10,185	10,03,10,185
Post Allotment paid up share capital	10,07,76,302	10,07,76,302

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**

Pranav Koranne
Interim Company Secretary cum Interim Compliance Officer
ACS-39485