

December 20, 2023

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| <b>To,<br/>The Manager,<br/>Listing Department,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street,<br/>Mumbai – 400 001.<br/>BSE Scrip Code: 540776</b> | <b>To,<br/>The Manager,<br/>Listing Department,<br/>The National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,<br/>Bandra - Kurla Complex, Bandra (E),<br/>Mumbai – 400 051.<br/>NSE Symbol: 5PAISA</b> |
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**Sub: Allotment of Equity Shares upon exercise of ESOPs.**

Dear Sir(s)/Madam(s),

The Nomination & Remuneration Committee of the Board of Directors of the Company *vide* Circular Resolution dated December 20, 2023, has allotted 15,000 Equity Shares to the employee of the Company pursuant to exercise of stock options under Employee Stock Option Scheme(s).

Upon allotment, the equity base of the Company stands increased from 3,10,88,368 to 3,11,03,368 Equity Shares of Rs.10/- each.

We request you to take the above on record.

Thanking You,  
Yours faithfully,

**For 5paisa Capital Limited**

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**Namita Godbole**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A21056**  
**Email: [csteam@5paisa.com](mailto:csteam@5paisa.com)**

**5paisa Capital Limited**