

November 24, 2023

To, To, The Manager, The Manager, Listing Department, Listing Department, The National Stock Exchange of India Ltd., **BSE Limited,** Exchange Plaza, 5th Floor, Plot C/1, G Block, Phiroze Jeejeebhoy Tower, Dalal Street, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 001. Mumbai - 400 051. **BSE Scrip Code: 540776 NSE Symbol: 5PAISA**

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 November 24, 2023, has allotted 1,90,000 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 3,08,67,868 to 3,10,57,868 Equity Shares of Rs.10/- each.

We request you to take the above on record.

Thanking You, Yours faithfully,

For 5paisa Capital Limited

_____Namita Godbole

Company Secretary & Compliance Officer ICSI Membership No.: A21056

Email: csteam@5paisa.com