

June 20, 2024

<b>To, The Manager, Listing Department, BSE Limited, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776</b>	<b>To, The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. 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 *vide* its Circular Resolution dated June 20, 2024, has allotted 7,290 Equity Shares to the employees of the Company pursuant to exercise of stock options under Employee Stock Option Scheme(s).

Upon allotment, the number of Equity Shares of the Company stands increased from 3,12,02,473 Equity Shares to 3,12,09,763 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**