



June 17, 2022

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Telno.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061 BSE Scrip Code: 540776</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: 5PAISA</p>
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Dear Sir,

Subject: - Grant of Employee Stock Options

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of a circular resolution dated June 17, 2022 granted 9,550 (Nine Thousand Five Hundred & Fifty) employee stock options to the eligible employee(s) under Employee Stock Option Schemes of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For 5paise Capital Limited



**Namita Godbole
Company Secretary**

Email id: csteam@5paise.com

5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane-400604

E-mail: support@5paise.com • Website: www.5paise.com