TRACXN TECHNOLOGIES LIMITED

September 08, 2023

To,

BSE Limited National Stock Exchange of India Ltd. Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot no. C/1, G Block,

Dalal Street,

Mumbai- 400001

Scrip Code: 543638

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400051

Company Code: TRACXN

Sub: <u>Intimation for Allotment of 5,66,716 Equity Shares under "TRACXN Employee Stock Option Plan 2016"</u>

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 September 08, 2023, has approved the allotment of 5,66,716 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	10,17,17,309	10,17,17,309/-
capital		
Post Allotment paid up	10,22,84,025	10,22,84,025/-
share capital		

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**

Megha Tibrewal Company Secretary and Compliance Officer ACS-39158