

September 23, 2023

<b>To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001. BSE Scrip Code: 540776</b>	<b>To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051. NSE Symbol: 5PAISA</b>
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**Sub: Allotment of Equity Shares upon exercise of ESOPs:**

Dear Sir(s)/Madam(s),

The Nomination and Remuneration Committee of the Board of Directors of the Company *vide* Circular Resolution dated September 22, 2023, has allotted 20000 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 3,07,30,868 to 3,07,50,868 Equity Shares of Rs. 10/- each.

Kindly take the same on record and oblige.

Thanking You,  
Yours faithfully,

**For 5paisa Capital Limited**

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

**5paisa Capital Limited**