

## August 31, 2023

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

**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 by the way of circular resolution allotted 80000 Equity Shares to the employee and Whole-time Director of the Company on exercise of stock options under Employee Stock Option Scheme(s).

Upon allotment, the equity base of the Company stands increased from 30635868 to 30715868 Equity Shares of Rs. 10/- each.

Kindly take the same on record and oblige.

Thanking You, Yours faithfully,

For 5paisa Capital Limited

Namita Godbole Company Secretary & Compliance Officer

Membership No.: A21056 Email: <a href="mailto:csteam@5paisa.com">csteam@5paisa.com</a>