



February 13, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir,

Sub: Allotment of Equity Shares under Employee Stock Option Scheme 2018

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company, vide resolution dated February 13, 2022, approved the allotment of 1,19,000 Equity Shares of face value of Rs. 5/- each of the Company to the eligible employees, pursuant to the exercise of Options granted under Employee Stock Option Scheme 2018 of the Company.

Consequent to the above allotment, the Paid-up Share Capital of the Company stands increased to Rs. 16,17,86,125/-, comprising of 3,23,57,225 Equity Shares of face value of Rs. 5/- each.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Prime Securities Limited**



Ajay Shah
Company Secretary
(ACS-14359)