

December 05, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001
BSE Scrip Code: 538772

Dear Sir/ Ma'am,

Subject: Allotment of Employee stock options

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

The Nomination & Remuneration Committee of the Board of Directors, via a resolution passed by circulation on December 05, 2024, have issued and allotted 48,000 (Forty Eight Thousand) equity shares of face value Rs. 10/- each to the eligible employees of the Company who have exercised their stock options granted under the NFL- Employee Stock Option Plan 2018.

Further, in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SEBI SBEB Regulations), the details of shares allotted as above are given in Annexure 'A' to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI Listing Regulations, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

The said equity shares shall be listed on the stock exchange where the Company's shares are listed. The aforesaid information is also being made available on the website of the Company i.e. www.niyogin.com

Kindly take the same on your records and oblige.

Yours truly,
For Niyogin Fintech Limited

Neha Daruka
Company Secretary

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd. office: M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042
Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kirol Road, Vidyavihar (w), Mumbai – 400086
Chennai Tel: 044 47210437 | Mumbai Tel: 022 62514646 | email: info@niyogin.in | Website: www.niyogin.com

Annexure A

Details pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2021

Company name and address of Registered Office:	Niyogin Fintech Limited MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042											
Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE)											
Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	September 19, 2018 Further, the Scheme complies with provisions of SEBI (Share based Employee Benefits), 2021.											
Filing Number, if any:	Case No. 84882											
Title of the Scheme pursuant to which shares are issued, if any:	NFL- Employee Stock Option Plan 2018											
Kind of security to be listed:	Equity shares											
Par value of the shares:	Rs. 10/-											
Date of issue of shares:	December 05, 2024 (Date of allotment on exercise)											
Number of shares issued:	48,000											
Share Certificate No., if applicable:	Not applicable											
Distinctive number of the share, if applicable:	129592083 - 129640082											
ISIN Number of the shares if issued in Demat:	INE480D01010											
Exercise price per share:	<table border="1"> <thead> <tr> <th>Exercise price per share (in Rs.)</th> <th>Premium per share (in Rs.)</th> <th>No. of shares</th> </tr> </thead> <tbody> <tr> <td>29.40</td> <td>19.40</td> <td>33,000</td> </tr> <tr> <td>46.45</td> <td>36.45</td> <td>15,000</td> </tr> </tbody> </table>	Exercise price per share (in Rs.)	Premium per share (in Rs.)	No. of shares	29.40	19.40	33,000	46.45	36.45	15,000		
Exercise price per share (in Rs.)		Premium per share (in Rs.)	No. of shares									
29.40		19.40	33,000									
46.45	36.45	15,000										
Premium per share:												
Total Issued shares after this issue:	9,52,04,515											
Total Issued share capital after this issue:	95,20,45,150											
Details of any lock-in on the shares:	Not applicable											
Date of expiry of lock-in:	Not applicable											
Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, all the equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.											
Details of listing fees, if payable:	Not applicable											

For Niyogin Fintech Limited

Neha Daruka
Company Secretary

Date : December 05, 2024

Place: Mumbai

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

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