

TRACXN TECHNOLOGIES LIMITED
(Formerly Known as “Tracxn Technologies Private Limited”)

August 09, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 543638

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Company Code: TRACXN

Sub: Intimation for Allotment 2,68,296 Equity Shares under “TRACXN Employee Stock Option Plan 2016”

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 August 09, 2023, has approved the allotment of 2,68,296 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 capital	10,14,49,013	10,14,49,013/-
Post Allotment paid up share capital	10,17,17,309	10,17,17,309/-

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
Membership No. A39158