

May 21, 2024

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: 5PAISA
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Sub: Allotment of Equity Shares upon exercise of ESOPs.

Dear Sir(s)/Madam(s),

The Nomination & Remuneration Committee of the Board of Directors *vide* its Circular Resolution dated May 21, 2024, has allotted 4,500 Equity Shares to the employees of the Company pursuant to exercise of stock options under Employee Stock Option Scheme(s).

Upon allotment, the number of Equity Shares of the Company stands increased from 3,11,91,223 to 3,11,95,723 Equity Shares of Rs.10/- each.

We request you to take the above on record.

Thanking You,
Yours faithfully,

For 5paise Capital Limited

Namita Godbole
Company Secretary & Compliance Officer
ICSI Membership No.: A21056
Email: csteam@5paise.com

5paise Capital Limited