

Zaggle/23-24/55

February 6, 2024

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai -400 051, Maharashtra Company Symbol: ZAGGLE	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai -400 001, Maharashtra Company Scrip Code: 543985
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Dear Sir / Ma'am,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for allotment of 3,85,735 equity shares pursuant to exercise of options under Zaggle Employee Stock Option Scheme 2022 ("Zaggle ESOP 2022")

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 10(c) and Part E of Schedule I of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2011, ("SEBI SBEBS Regulations"), as amended from time to time, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee/ Compensation Committee of the Company, the Board of Directors of the Company, in its meeting held on February 6, 2024, has approved the allotment of 3,85,735 equity shares having face value of INR 1 each, as fully paid-up, to the eligible employees, upon exercise of vested options, as per the details given below:

Title of the Scheme	No. of shares allotted
Zaggle Employee Stock Option Scheme 2022	3,85,735

These shares shall rank *pari-pasu*, in all respects with existing Equity Shares of the Company. The Company has already received in-principle approval from BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") for Zaggle ESOP 2022.

Consequent to aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from INR 12,20,96,758 (consisting of 12,20,96,758 equity shares of face value of INR 1 each) to INR 12,24,82,493 (consisting of 12,24,82,493 equity shares of face value of INR 1 each).

In this regard, we are enclosing herewith the necessary details required for a disclosure pursuant to the Part E of Schedule I read with Regulation 10(c) of SEBI SBEBS Regulations as "Annexure I".

This disclosure will also be hosted on the Company's website viz. www.zaggle.in

**Zaggle Prepaid Ocean Services Limited**

(formerly known as Zaggle Prepaid Ocean Services Private Limited)

Regd. Office: 301, III Floor, CSR Estate, Plot No.8, Sector 1, HUDA Techno Enclave, Madhapur Main Road,
Hyderabad, Rangareddi – 500081, Telangana. Ph.: 040 23119049

CIN : U65999TG2011PLC074795 | PAN : AACZ4965E | accounts.hyd@zaggle.in | www.zaggle.in



The Board Meeting started at 2:00 pm and concluded at 4:15 pm.

Kindly take the same on records.

Thanking you

Yours Sincerely,
For Zaggle Prepaid Ocean Services Limited


Haripriya Singh
Company Secretary & Compliance Officer



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Annexure I

S.No.	Particulars	Remarks
1	Company name and address of Registered Office	Zaggle Prepaid Ocean Services Limited (formerly Zaggle Prepaid Ocean Services Private Limited) 301, III Floor, CSR Estate, Plot No.8, Sector 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad, Rangareddi 500 081, Telangana, India
2	Name of the recognised Stock Exchanges on which the company's shares are listed:	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	1. NSE: December 15, 2023 2. BSE: December 15, 2023
4	Filing Number, if any:	1. NSE: 38949 2. BSE: 190564
5	Title of the Scheme pursuant to which shares are issued, if any:	Zaggle Employee Stock Option Scheme - 2022
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	INR 1 (Rupee One per share)
8	Date of issue/ allotment of shares:	February 6, 2024
9	Number of shares issued/ allotted:	3,85,735
10	Share Certificate No., if applicable:	Not Applicable
11	Distinctive number of the share, if applicable:	12,20,96,759 to 12,24,82,493 (both inclusive)
12	ISIN Number of the shares if issued in Demat:	INE07K301024
13	Exercise price per share:	INR 1 for 3,12,127 Equity Shares INR 164 for 73,608 Equity Shares
14	Premium per share:	INR 163 for 73,608 Equity Shares
15	Total issued shares after this issue:	12,24,82,493
16	Total issued share capital after this issue:	12,24,82,493
17	Details of any lock-in on the shares:	Not Applicable
18	Date of expiry of lock-in:	Not Applicable
19	Whether shares are identical in all respects to existing shares? If	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company

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	not, when will they become identical:	
20	Details of listing fees, if payable:	Not Applicable

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