

Date: April 26, 2024

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 543333
ISIN: INE290S01011

To,
**Listing Department,
National Stock Exchange of India Limited**
Exchange plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai – 400051
Scrip Symbol: CARTRADE

Dear Sir(s),

Sub: Allotment of 3,04,268 equity shares under ESOP 2011, ESOP 2014 and ESOP 2015 of CarTrade Tech Limited (“the Company”).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI LODR Regulations**”) this is to inform you that the Board of Directors of the Company vide circular resolution passed on April 26, 2024 has approved the allotment of 3,04,268 equity shares of face value of Rs. 10/- (Rupees Ten Only) each to eligible Employees pursuant to Exercise of vested options under Employee Stock Option Plan 2011 (“**ESOP 2011**”), Employee Stock Option Plan 2014 (“**ESOP 2014**”) and Employee Stock Option Plan 2015 (“**ESOP 2015**”).

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 468,878,170/- Rupees Forty Six Crores Eighty Eight Lakhs Seventy Eight Thousand One Hundred and Seventy Only), consisting of 46,887,817 equity shares of face value of Rs. 10/- (Rupees Ten Only) each to Rs.471,920,850/- (Rupees Forty seven crores Nineteen Lakhs Twenty Thousand Eight Hundred and Fifty only), consisting of 47,192,085 equity shares of face value of Rs. 10/- (Rupees Ten Only) each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“**SEBI SBEBSE Regulations**”), the details of shares allotted as above are given in “**Annexure I**”, “**Annexure II**” and “**Annexure III**” attached to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI LODR Regulations, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company. Further, this intimation will be available on the Company's website <https://www.cartradetech.com/>

You are requested to take the abovementioned information on your records and disseminate the same to the concerned stakeholders.

Thanking you,
For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

Enclosed a/a

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237



ANNEXURE I

Disclosure pursuant to Regulation 10(c) of the SEBI SBEBS Regulations

| Sr. No. | Particulars | Disclosure - ESOP 2011 |
|---------|---|---|
| 1. | Company name and address of Registered Office: | CarTrade Tech Limited, 12 th Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705 |
| 2. | Name of the Stock Exchanges on which the company's shares are listed: | BSE Limited (BSE) National Stock Exchange of India Limited (NSE) |
| 3. | Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with Stock Exchange: | September 4, 2021 |
| 4. | Filing Number, if any: | BSE: DCS/FL/MJ/ESOP-IP/1521/2021-22 NSE: NSE/LIST/28232 |
| 5. | Title of the Scheme pursuant to which shares are issued: | Employee Stock Option Plan 2011 |
| 6. | Kind of security to be listed: | Equity shares |
| 7. | Par value of the shares: | Rs. 10/- (Rupees Ten Only) |
| 8. | Date of issue of shares: | April 26, 2024 |
| 9. | Number of shares issued: | 2,80,768 |
| 10. | Share Certificate No., if applicable: | Not Applicable |
| 11. | Distinctive number of the share, if applicable: | 46887818- 47168585 |
| 12. | ISIN Number of the shares if issued in Demat: | INE290S01011 |
| 13. | Exercise price per share: | Rs. 21/- (Rupees Twenty One Only) |
| 14. | Premium per share: | Rs. 11/- (Rupees Eleven Only) |
| 15. | Total Issued shares after this issue: | 47168585 |
| 16. | Total Issued share capital after this issue: | Rs. 471,685,850/- (Rupees Forty Seven Crores Sixteen Lakhs Eighty Five Thousand Eight Hundred and Fifty only) |
| 17. | Details of any lock-in on the shares: | Not Applicable |
| 18. | Date of expiry of lock-in: | Not Applicable |
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical? | All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari- passu with the existing equity shares of the Company. |
| 20. | Details of listing fees, if payable: | Not applicable |

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ANNEXURE II

Disclosure pursuant to Regulation 10(c) of the SEBI SBEBSE Regulations

| Sr. No. | Particulars | Disclosure - ESOP 2014 |
|---------|---|---|
| 1. | Company name and address of Registered Office: | CarTrade Tech Limited, 12 th Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705 |
| 2. | Name of the Stock Exchanges on which the company's shares are listed: | BSE Limited (BSE) National Stock Exchange of India Limited (NSE) |
| 3. | Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with Stock Exchange: | June 12, 2023 |
| 4. | Filing Number, if any: | BSE: DCS/IPO/TL/ESOP-IP/2808/2023-24 NSE: NSE/LIST/36047 |
| 5. | Title of the Scheme pursuant to which shares are issued: | Employee Stock Option Plan 2014 |
| 6. | Kind of security to be listed: | Equity shares |
| 7. | Par value of the shares: | Rs. 10/- (Rupees Ten Only) |
| 8. | Date of issue of shares: | April 26, 2024 |
| 9. | Number of shares issued: | 20,000 |
| 10. | Share Certificate No., if applicable: | Not Applicable |
| 11. | Distinctive number of the share, if applicable: | 47168586- 47188585 |
| 12. | ISIN Number of the shares if issued in Demat: | INE290S01011 |
| 13. | Exercise price per share: | Rs.34/- (Rupees Thirty Four Only) |
| 14. | Premium per share: | Rs.24/- (Rupees Twenty Four Only) |
| 15. | Total Issued shares after this issue: | 47188585 |
| 16. | Total Issued share capital after this issue: | Rs. 471,885,850/- (Forty Seven Crores Eighteen Lakhs Eighty Five Thousand Eight Hundred and Fifty only) |
| 17. | Details of any lock-in on the shares: | Not Applicable |
| 18. | Date of expiry of lock-in: | Not Applicable |
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical? | All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari- passu with the existing equity shares of the Company. |
| 20. | Details of listing fees, if payable: | Not applicable |

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ANNEXURE III

Disclosure pursuant to Regulation 10(c) of the SEBI SBEBSE Regulations

| Sr. No. | Particulars | Disclosure - ESOP 2015 |
|---------|---|---|
| 1. | Company name and address of Registered Office: | CarTrade Tech Limited, 12 th Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705 |
| 2. | Name of the Stock Exchanges on which the company's shares are listed: | BSE Limited (BSE) National Stock Exchange of India Limited (NSE) |
| 3. | Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with Stock Exchange: | September 4, 2021 |
| 4. | Filing Number, if any: | BSE: DCS/FL/MJ/ESOP-IP/1528/2021-22 NSE: NSE/LIST/28235 |
| 5. | Title of the Scheme pursuant to which shares are issued: | Employee Stock Option Plan 2015 |
| 6. | Kind of security to be listed: | Equity shares |
| 7. | Par value of the shares: | Rs. 10/- (Rupees Ten Only) |
| 8. | Date of issue of shares: | April 26, 2024 |
| 9. | Number of shares issued: | 3500 |
| 10. | Share Certificate No., if applicable: | Not Applicable |
| 11. | Distinctive number of the share, if applicable: | 47188586- 47192085 |
| 12. | ISIN Number of the shares if issued in Demat: | INE290S01011 |
| 13. | Exercise price per share: | Rs.472/- (Rupees Four hundred and Seventy Two Only) |
| 14. | Premium per share: | Rs.462/- (Rupees Four hundred and Sixty Two Only) |
| 15. | Total Issued shares after this issue: | 47192085 |
| 16. | Total Issued share capital after this issue: | Rs. 471,920,850/- (Forty seven crores Nineteen Lakh Twenty Thousand Eight Hundred and Fifty Only) |
| 17. | Details of any lock-in on the shares: | Not Applicable |
| 18. | Date of expiry of lock-in: | Not Applicable |
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical? | All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari- passu with the existing equity shares of the Company. |
| 20. | Details of listing fees, if payable: | Not applicable |

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