

May 7, 2026

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <i>Scrip Code: 535648</i>	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <i>Trading Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited Building A, Unit 205A, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400 070 <i>Trading Symbol: JUSTDIAL</i>
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Dear Sir/Madam,

Sub.: Allotment of equity shares pursuant to Employees Stock Option Scheme(s)

We wish to inform you that the Company has today, allotted 4,375 Equity Shares of face value of Rs.10/- each to certain employees of the Company pursuant to exercise by such employees of vested options granted under relevant Employees Stock Option Scheme(s) of the Company.

The brief details of allotment are as under:

Options Exercised	4,375 Options at an exercise price of Rs.10/- each.
Money realized by exercise of options	Rs. 43,750/- (Rupees Forty Three Thousand Seven Hundred and Fifty Only).

Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs.85,04,90,320/- comprising of 8,50,49,032 equity shares having face value of Rs.10/- each.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Just Dial Limited

Manan Udani
Company Secretary and Compliance Officer

Just Dial Limited

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

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