

June 04, 2026

To

**National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
NSE Symbol: SHADOWFAX**

**BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 544685**

Dear Sir/ Madam,

Sub: Allotment of Equity Shares under “Shadowfax Technologies Limited - Employee Stock Option Plan 2016 (“SFX ESOP 2016”)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we hereby inform you that the Board of Directors (the "Board") of the Company vide circular resolution passed on June 04, 2026, allotted 2,27,955 equity shares of face value of Rs. 10/- each to eligible employees/ESOP holders who have exercised their stock options under SFX ESOP 2016.

Consequent to the above allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased from Rs. 5,84,75,24,570/- (comprising 58,47,52,457 equity shares of Rs. 10/- each) to Rs. 5,84,98,04,120/- (comprising 58,49,80,412 equity shares of Rs. 10/- each).

The information will also be made available on Company’s website at <https://www.shadowfax.in/investor-relations/>

Kindly take the above information on record.

For Shadowfax Technologies Limited

Name: Krishnakanth Venkata Gangavarapu
Designation: Company Secretary & Compliance Officer
ICSI Membership No. A17291

Shadowfax Technologies Limited

(formerly known as Shadowfax Technologies Private Limited)

CIN - U72300KA2015PLC150324

Regd. Off: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India

