

Date: June 11, 2026

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 95,000 equity shares under ESOP 2010, ESOP 2011 and ESOP 2014 of CarTrade Tech Limited (“the Company”).**

Pursuant to Regulation 30 of the 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 June 11, 2026 have approved the allotment of 95,000 equity shares of face value of Rs. 10/- (Rupees Ten Only) each to eligible Employee pursuant to Exercise of vested options under Employee Stock Option Plan 2010 (“**ESOP 2010**”), Exercise of vested options under Employee Stock Option Plan 2011 (“**ESOP 2011**”), and Exercise of vested options under Employee Stock Option Plan 2014 (“**ESOP 2014**”).

Consequent to this allotment, the paid-up share capital of the Company stands increased Rs. 47,92,80,350/- (Rupees Forty Seven Crores Ninety Two Lakhs Eighty Thousand Three Hundred and Fifty only), consisting of 4,79,28,035 equity shares of face value of Rs. 10/- (Rupees Ten Only) each to Rs. 48,02,30,350/- (Rupees Forty Eight Crores Two Lakhs Thirty Thousand Three Hundred and Fifty only), consisting of 4,80,23,035 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 also 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. &amp; Corp. Off.: 1st Floor, Plot No. D-507, Shree Sawan Knowledge Park, TTC MIDC Ind. Area, Turbhe, Navi Mumbai – 400703.

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 SBEBSE Regulations**

Sr. No.	Particulars	Disclosure - ESOP 2010
1.	Company name and address of Registered Office:	CarTrade Tech Limited, 1 <sup>st</sup> floor, Plot No. D-507, Shree Sawan Knowledge Park, TTC MIDC Industrial Area, Turbhe, Navi Mumbai 400703.
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE); and 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/1504/2021-22 NSE: NSE/LIST/28229
5.	Title of the Scheme pursuant to which shares are issued:	Employee Stock Option Plan 2010
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:	June 11, 2026
9.	Number of shares issued:	7,500
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	47928036 - 47935535
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	Rs. 140.00/- (Rupees One hundred and forty only)
14.	Premium per share:	Rs. 130.00/- (Rupees One hundred and thirty only)
15.	Total Issued shares after this issue:	47935535
16.	Total Issued share capital after this issue:	Rs. 47,93,55,350 /- (Rupees forty seven crores ninety three lakhs fifty five thousand three 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 2011
1.	Company name and address of Registered Office:	CarTrade Tech Limited, 1 <sup>st</sup> floor, Plot No. D-507, Shree Sawan Knowledge Park, TTC MIDC Industrial Area, Turbhe, Navi Mumbai 400703.
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE); and 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:	June 11, 2026
9.	Number of shares issued:	11,790
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	47935536 - 47947325
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	Rs. 34.00/- (Rupees Thirty four only)
14.	Premium per share:	Rs. 24.00/- (Rupees Twenty four only)
15.	Total Issued shares after this issue:	47947325
16.	Total Issued share capital after this issue:	Rs. 47,94,73,250 /- (Rupees Forty Seven Crores Ninety Four Lakhs Seventy Three Thousand Two 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

**CarTrade Tech Limited**

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**ANNEXURE III**

**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, 1 <sup>st</sup> floor, Plot No. D-507, Shree Sawan Knowledge Park, TTC MIDC Industrial Area, Turbhe, Navi Mumbai 400703.
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE); and 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 13, 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:	June 11, 2026
9.	Number of shares issued:	75,710
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	47947326 - 48023035
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	Rs. 34.00/- (Rupees Thirty four only) for 7,10 equity shares Rs. 240.00/- (Rupees Two hundred and forty only) for 75,000 equity shares
14.	Premium per share:	Rs. 24.00/- (Rupees Twenty four only) for 7,10 equity shares Rs. 230.00/- (Rupees Two hundred and thirty only) for 75,000 equity shares
15.	Total Issued shares after this issue:	48023035
16.	Total Issued share capital after this issue:	Rs. 48,02,30,350 /- (Rupees Forty Eight Crores Two Lakhs Thirty Thousand Three 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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