ZAGGLE/26-27/99

November 13, 2026

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 25th Floor, Dalal Street Mumbai -400 001, Maharashtra **Company Scrip Code: 543985**

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of Zaggle Prepaid Ocean Services Limited (Company)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (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, 2021, as amended from time to time, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee/Compensation Committee, the Board of Directors of the Company at its meeting held today i.e. Friday, November 13, 2026, has approved the allotment of 1,22,504 equity shares of 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	1,22,504

These shares shall rank pari-passu, 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 for Zaggle Employee Stock Option Scheme 2022.

Consequent to aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from INR 13,44,58,445 (consisting of 13,44,58,445 equity shares of face value of INR 1/- each) to INR 13,45,80,949 (consisting of 13,45,80,949 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 Part E of Schedule I read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as **Annexure-A**.

The Board meeting commenced at 03:00PM (IST) and concluded at 04:00 PM (IST)

Please take the information on records.

Thanking You

For Zaggle Prepaid Ocean Services Limited

Hari Priya

Digitally signed by Hari Priya
Date: 2026.11.13 16:58:18 +05'30'

Hari Priya
Company Secretary and Compliance Officer

Encl: As above

Zaggle
Spends Simplified.

Annexure-A

S.No.	Particulars	Remarks
1	Company name and address of Registered Office	Zaggle Prepaid Ocean Services Limited 15th Floor, Western Block, Vamsiram – Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, 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:	Re. 1 (Rupee One per share)
8	Date of issue/ allotment of shares:	November 13, 2026
9	Number of shares issued/ allotted:	1,22,504
10	Share Certificate No., if applicable:	Not Applicable
11	Distinctive number of the share, if applicable:	13,44,58,446 to 13,45,80,949 (both inclusive)
12	ISIN Number of the shares if issued in Demat:	INE07K301024
13	Exercise price per share:	INR 164 for 828 Equity Shares INR 1 for 1,21,676 Equity Shares
14	Premium per share:	INR 163 for 828 Equity Shares
15	Total issued shares after this issue:	13,45,80,949
16	Total issued share capital after this issue:	13,45,80,949
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 not, when will they become identical:	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
20	Details of listing fees, if payable:	Not Applicable

Hari Priya

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Date: 2026.11.13 16:58:44 +05'30'