Date: September 17, 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)/Madam(s),

Sub: Allotment of 1,02,850 equity shares under ESOP 2021(I) 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 September 17, 2026 have approved the allotment of 1,02,850 equity shares of face value of Rs. 10/- (Rupees Ten Only) each to eligible Employee pursuant to Exercise of vested options Employee Stock Option Plan 2021(I) **("ESOP 2021(I)").**

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 48,51,20,350/- (Rupees Forty Eight Crores Fifty One Lakhs Twenty Thousand Three Hundred and Fifty only), consisting of 4,85,12,035 equity shares of face value of Rs. 10/- (Rupees Ten Only) to each Rs. 48,61,48,850 /- (Rupees Forty Eight Crores Sixty One Lakhs Forty Eight Thousand Eight Hundred and Fifty only), consisting of 4,86,14,885 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**", 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

PAL LAL BAHADUR DEEPNARAYAN
Digitally signed by PAL LAL BAHADUR DEEPNARAYAN
Date: 2026.09.17 15:06:02 +05'30'

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

Enclosed a/a

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

Sr. No.	Particulars	Disclosure - ESOP 2021 (I)
1.	Company name and address of Registered Office:	CarTrade Tech Limited, 1st 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 thecompany'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 StockExchange:	April 12, 2023
4.	Filing Number, if any:	BSE: DCS/IPO/TL/ESOP-IP/2853/2023-24 NSE: NSE/LIST/35215
5.	Title of the Scheme pursuant to which shares are issued:	Employee Stock Option Plan 2021(I)
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:	September 17, 2026
9.	Number of shares issued:	1,02,850
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	4,85,12,036 – 4,86,14,885
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	Rs. 825.00/- (Rupees Eight hundred and twenty five only) for 22,000 equity shares Rs. 573.30/- (Rupees Five hundred and seventy three decimal three zero only) for 20,000 equity shares Rs. 644.03/- (Rupees Six hundred and forty four decimal zero three only) for 60,850 equity shares
14.	Premium per share:	Rs. 815.00/- (Rupees Eight hundred and fifteen only) for 22,000 equity shares Rs. 563.30/- (Rupees Five hundred and sixty three decimal three zero only) for 20,000 equity shares Rs. 634.03/- (Rupees Six hundred and thirty four decimal zero three only) for 60,850 equity shares

15.	Total Issued shares after this issue:	4,86,14,885
16.	Total Issued share capital after this issue:	Rs. 48,61,48,850 /- (Rupees Forty Eight Crores Sixty One Lakhs Forty Eight 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 existingshares 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