Email: investor.relations@tracxn.com
Ph: +91 90360 90116
Website: www.tracxn.com

November 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 543638

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Company Code: TRACXN

Sub: Intimation for Allotment of 58,982 Equity Shares under "TRACXN Employee Stock Option Plan 2016".

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Nomination and Remuneration Committee of the Company vide Circular Resolution passed on November 06, 2026 have approved the allotment of 58,982 Equity Shares under TRACXN Employee Stock Option Plan 2016 (ESOP 2016) to the eligible grantees at an exercise price of Re. 1/- per Equity Share, pursuant to exercise of stock options granted thereunder. The Equity Shares so allotted shall rank pari passu with the existing equity shares of the Company.

The details required to be furnished under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") has been attached as an **Annexure-1**.

Consequent to the aforementioned allotment, the paid-up equity share capital of the Company shall stand increased as under:

Particulars	No. of Equity Shares	Amount (in Rs.)
Existing paid up equity share capital	10,69,73,699	10,69,73,699/-
Post Allotment paid up equity share capital	10,70,32,681	10,70,32,681/-

The intimation is also being uploaded on the Company's website at www.tracxn.com

We request you to kindly take the above on record.

Date and time of occurrence of event/information: November 06, 2026, 4:00 PM.

Thanking you.

Yours faithfully,
For Tracxn Technologies Limited

MEGHA TIBREWAL
Digitally signed by MEGHA TIBREWAL
Date: 2026.11.06 20:17:06 +05'30'

Megha Tibrewal
Company Secretary and Compliance Officer
Membership No. A39158

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Annexure-1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 read with Schedule III

Sr. No.	Particulars	Details
1	Brief details of options granted	Not applicable. Equity shares have been allotted on exercise of ESOPs.
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	58,982 equity shares of face value of Re 1/- each are covered by the options that were exercised for the current allotment.
4	Pricing formula	The exercise price shall be Re 1/- per ESOP
5	Options vested	Not applicable
6	Time within which option may be exercised	All options may be exercised within a period of five years from the date of vesting of the respective options.
7	Options exercised	58,982 options were exercised for the current allotment.
8	Money realized by exercise of options	Rs. 58,982/- for the current allotment.
9	The total number of shares arising as a result of exercise of option	58,982 equity shares of face value Re 1/- each
10	Options lapsed	Not Applicable
11	Variation of terms of option	Not Applicable
12	Brief details of significant terms	The equity shares arising on exercise of the options will rank pari-passu with all other equity shares of the Company. The equity shares arising on exercise of the options shall not be subject to any lock-in restriction except such restrictions as may be imposed pursuant to requirements under the applicable laws.
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	The diluted earnings per share for the quarter ended 30 September 2026 is Rs (0.39) per share.