Date: November 12, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001
BSE Scrip Code: 538772, 977641, 978095

Dear Sir/ Ma'am,

Subject: Allotment of Employee stock options

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

The Nomination & Remuneration Committee of the Board of Directors, at their meeting held today i.e. November 12, 2026, have issued and allotted 10,000 (Ten Thousand) equity shares of face value Rs. 10/- each to an eligible employee of the Company who has exercised his stock options granted under the NFL-Employee Stock Option Plan 2018.

Further, in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SEBI SBEB Regulations), the details of shares allotted as above are given in Annexure 'A' to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI Listing Regulations, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

The said equity shares shall be listed on the stock exchange where the Company's shares are listed. The aforesaid information is also being made available on the website of the Company i.e. www.niyogin.com

Kindly take the same on your records and oblige.

Yours truly,
For Niyogin Fintech Limited

NEHA KSHITIJ DARUKA
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Date: 2026.11.12 20:32:39 +05'30'

Neha Daruka
Company Secretary

Annexure A

Details pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2021

Company name and address of Registered Office:	Niyogin Fintech Limited MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042
Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE)
Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	September 19, 2018 Further, the Scheme complies with provisions of SEBI (Share based Employee Benefits), 2021.
Filing Number, if any:	Case No. 84882
Title of the Scheme pursuant to which shares are issued, if any:	NFL- Employee Stock Option Plan 2018
Kind of security to be listed:	Equity shares
Par value of the shares:	Rs. 10/-
Date of issue of shares:	November 12, 2026 (Date of allotment on exercise)
Number of shares issued:	10,000
Share Certificate No., if applicable:	Not applicable
Distinctive number of the share, if applicable:	145682994 - 145692993
ISIN Number of the shares if issued in Demat:	INE480D01010
Exercise price per share: Premium per share:	**Exercise price per share (in Rs.)** / **Premium per share (in Rs.)** / **No. of shares** 46.04 / 36.04 / 10,000
Total Issued shares after this issue:	11,12,57,426
Total Issued share capital after this issue:	1,11,25,74,260
Details of any lock-in on the shares:	Not applicable
Date of expiry of lock-in:	Not applicable
Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, all the equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
Details of listing fees, if payable:	Not applicable

For Niyogin Fintech Limited

NEHA KSHITIJ DARUKA

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Date: 2026.11.12 20:32:53 +05'30'

Neha Daruka
Company Secretary

Date : November 12, 2026
Place: Mumbai