

April 30, 2026

<p>To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776</p>	<p>To, The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: 5PAISA</p>
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Dear Sir/Madam,

Sub: Grant of Options under “5Paisa Employee Stock Option Scheme – 2023”:

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):

In respect of the above-captioned matter and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held today i.e. April 30, 2026, pursuant to Regulation 30 of SEBI Listing Regulations, approved the grant of 50,000 stock options to the identified employees under the “5Paisa Employee Stock Option Scheme – 2023” (5Paisa ESOS – 2023) of the Company, each option being convertible into one Fully Paid-up Equity Share.

Following are the brief terms of the options granted:

Sr. No.	Particulars	Details
1.	Brief details of options granted	50,000 options granted to identified employees of the Company.
2.	Whether Scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3.	Total number of shares covered under these options	50,000 Equity Shares of face value of ₹ 10/- each fully paid-up.
4.	Pricing formula/Exercise Price	₹ 10/- per option.
5.	Options vested /Vesting Schedule	Options granted under the said scheme shall vest as per the vesting schedule as approved by the NRC.
6.	Time within which options may be exercised	Subject to the terms and conditions as may be determined by the NRC and as set forth under the “5Paisa ESOS – 2023”, the Options may be exercised by the eligible employees upon vesting. The exercise period within which the vested Options may be exercised by the eligible employees shall be 3 (three) years from the vesting date for a vested Option.
7.	Brief details of significant terms	<p>“5Paisa ESOS – 2023” shall be operated and administered by the NRC. The NRC will decide upon the number of Options to be granted to each Eligible Employee. The nature of Options to be Granted by the NRC to the Eligible Employees, shall be determined basis level of the employee.</p> <p>Upon a valid Exercise of a Vested Option by a Participant, each Vested Option will entitle the Participant to 1 (one) Equity Share of the Company.</p> <p>There shall be a minimum period of One Year between Grant of Options and Vesting of Options.</p>

5paisa Capital Limited

	Every grant of the Company shall be governed by a vesting schedule and such other terms, as determined by the NRC at the time of each grant.
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We request you to kindly take the same on record and acknowledge.

Thanking You,
Yours faithfully,

For 5paisa Capital Limited

Gourav Munjal
Whole-time Director & CFO
DIN: 06360031
Email id: csteam@5paisa.com

5paisa Capital Limited