Date: November 3, 2026
SE/2026-27/70

To,

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 **Scrip Code: 534804**	**National Stock Exchange of India Limited** Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 **Scrip Code: CARERATING**

Dear Sir/Madam,

Subject: Allotment of 16,133 equity shares pursuant to exercise of ESOP under CARE Employee Stock Option Scheme 2020

We wish to inform you that the Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company has today approved allotment of 16,133 equity shares of the face value of Rs.10/- each fully paid up, to the employees of the Company pursuant to exercise of their options under CARE Employee Stock Option Scheme 2020.

The Paid-up Share Capital of the Company will accordingly increase from Rs. 30,13,26,120/- consisting of 3,01,32,612 equity shares of Rs.10/- each to Rs.30,14,87,450/- consisting of 3,01,48,745 equity shares of Rs.10/- each.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

For CARE Ratings Limited

MANOJ KUMAR CV
Digitally signed by MANOJ KUMAR CV
Date: 2026.11.03 16:37:18 +05'30'

Manoj Kumar CV
Company Secretary & Compliance Officer