

**ISIN: INE0FFK01017**

**Date: 28.05.2026**

**To,**

**The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai-400 0513**

**Fax: 022-26598237, 022-26598238**

**SYMBOL: NPST**

**BSE Limited**

**Corporate Relationship Department**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai – 400 001**

**Scrip Code: 544396**

**Subject:** Allotment of shares under Employees Stock Option Schemes of the Company.

Respected Sir/Madam,

The Board of Directors of the Company at their Board Meeting held on **Thursday, May 28, 2026** through Video Conferencing at the Registered Office of the Company-

- Approved allotment of 12,850 (Twelve Thousand Eight Hundred and Fifty only) equity shares of the company pursuant to their exercising of stock options granted to them under the “NPST Employee Stock Option Plan 2023” for the Fourth tranche ended on March 31, 2026.

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as **Annexure-A**. Furthermore, the disclosures in accordance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-B**.

You are requested to take the same on record and inform all those concerned.

**Thanking You,**

**Yours Faithfully,**

**For Network People Services Technologies Limited**

**Chetna Chawla**

**Company Secretary and Compliance Officer**

**Membership No. A64291**

**Annexure – A**

**Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Company name and address of Registered Office	Network People Services Technologies Limited  427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) 400604, Maharashtra.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited and BSE Limited.
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	NSE: May 05, 2023 Final resubmission: June 19, 2023  BSE: June 23, 2025
4.	Filing Number, if any	NSE: NSE/LIST/35700 BSE: DCS/AMAL/RG/IP/3743/2025-26
5.	Title of the Scheme pursuant to which shares are issued, if any	NPST ESOP 2023
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/-
8.	Date of issue of shares	May 28, 2026
9.	Number of shares issued	12,850 equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	2,08,50,651-2,08,63,500
12.	ISIN Number of the shares if issued in Demat	INEOFFK01017
13.	Exercise price per share	Rs. 10/-
14.	Premium per share	Nil
15.	Total issued shares after this issue	2,08,63,500 Equity Shares
16.	Total issued share capital after this issue	20,86,35,000
17.	Details of any lock-in on the shares	12,850 equity shares allotted on May 28, 2026 shall be subject to Lock-in for a period of Six Months from the date of Allotment.
18.	Date of expiry of lock-in	November 27, 2026

<b>19.</b>	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	They are identical.
<b>20.</b>	Details of listing fees, if payable	<b>NSE:</b> Paid Rs. 2,16,000/- through RTGS having reference ID 1168472518 on May 10, 2023 <b>BSE:</b> Paid Rs. 4,32,000/- through RTGS having reference ID 2021137349 on July 04, 2025.

**Thanking You,  
Yours Faithfully,  
For Network People Services Technologies Limited**

**Chetna Chawla  
Company Secretary and Compliance Officer  
Membership No. A64291**

### Annexure-B

Details required under Regulation 30 read with Schedule III of the Listing Regulations and as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No	Disclosures	Particulars – NSPT ESOP 2023
A.	<b>Brief details of options granted</b>	The present instance is for allotment of shares upon exercise of 12,850 Equity Shares under ESOP – 2023
B.	<b>Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)</b>	Yes
C.	<b>Total number of shares covered by these options</b>	1,50,000 Equity Shares are covered under this scheme. The present disclosure is in respect of allotment of 12,850 Equity shares .
D.	<b>Pricing Formula</b>	At Face value of Rs. 10/- per share
E.	<b>Options vested</b>	31,000
F.	<b>Time within which option may be exercised</b>	The Employee Stock Options granted can be exercised within a period of two years from the date of vesting.
G.	<b>options exercised</b>	31,000 equity shares a) 3,900 shares allotted on October 17, 2025 b) 5,350 shares allotted on May 27, 2025 c) 8,900 shares allotted on November 12, 2025 d) 12,850 shares allotted on May 28, 2026
H.	<b>money realized by exercise of options</b>	Rs. 3,10,000/- a) Rs.39,000 for shares allotted on October 17, 2025 b) Rs. 53,500 for shares allotted on May 27, 2025 c) Rs. 89,000 for shares allotted on November 12, 2025 d) Rs. 1,28,500 for shares allotted on May 28, 2026
I.	<b>the total number of shares arising as a result of exercise of option</b>	31,000 equity shares a) 3,900 shares allotted on October 17, 2025 b) 5,350 shares allotted on May 27, 2025 c) 8,900 shares allotted on November 12, 2025 d) 12,850 shares allotted on May 28, 2026
J.	<b>options lapsed</b>	34,900 stock options

<b>K.</b>	<b>variation of terms of options</b>	<b>N.A.</b>
<b>L.</b>	<b>brief details of significant terms</b>	Provided in Annexure C
<b>M.</b>	<b>subsequent changes or cancellation or exercise of such options</b>	<b>N.A.</b>
<b>N.</b>	<b>diluted earnings per share pursuant to issue of equity shares on exercise of options</b>	<b>N.A.</b>

**Thanking You,  
Yours Faithfully,  
For Network People Services Technologies Limited**

**Chetna Chawla  
Company Secretary and Compliance Officer  
Membership No. A64291**

**Annexure-C**

**Brief details of Significant Terms:**

<b>Particulars</b>	<b>NPST ESOP 2023</b>
<b>Purpose of the plan:</b>	To reward the employees for their past association and performance as well as to motivate them to contribute to the growth and profitability of the Company. The Company also intends to use these schemes to attract and reward talent and performance in the Organization.
<b>Vesting of Options:</b>	Options would vest not less than one year and not more than three years from the date of grant of such options.
<b>Exercise Price:</b>	The exercise price is the face value of the share which is Rs. 10/- per share.
<b>Exercise period and process of exercise:</b>	Stock options granted can be exercised within a period of two years from the date of vesting.

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**Chetna Chawla  
Company Secretary and Compliance Officer  
Membership No. A64291**