November 07, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: POLICYBZR

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 543390

Sub.: Intimation of allotment of Equity shares against exercise of vested Employee Stock Options under PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021") of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI (SBEB & SE) Regulations, 2021"), this is to inform you that the Nomination and Remuneration Committee by way of circular resolution passed on November 07, 2026, has allotted 24,06,644 (Twenty-Four Lakhs Six Thousand Six Hundred Forty-Four) equity shares of face value of Rs. 2/- each to eligible employees upon exercise of vested options under PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021").

Consequent to the above allotment, the issued and paid-up share capital of the Company stands increased from Rs. 92,55,05,510/- consisting of 46,27,52,755 equity shares having a face value of Rs. 2/- each to Rs. 93,03,18,798/- consisting of 46,51,59,399 equity shares having a face value of Rs. 2/- each.

Further, we would like to confirm that the above allotted shares shall rank *pari passu* with the existing equity shares of the Company and the Company is in process of completing the other formalities with respect to listing of the said allotted shares.

The details as required as disclosure under Regulation 10(c) read with Part E of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as an **"Annexure-A."**

The above said disclosure will also be hosted on the website of the Company at www.pbfintech.in.

You are requested to kindly take the same in your records.

Thanking you,

Yours Sincerely
For PB Fintech Limited

Bhasker Joshi
Digitally signed by Bhasker Joshi
Date: 2026.11.07 14:19:16 +05'30'

Bhasker Joshi
Company Secretary and Compliance Officer

Encl.: A/a

Annexure-A

Disclosure pursuant to Regulation 10(c) of SEBI (SBEB & SE) Regulations, 2021:

S. No.	Particulars	Details
1.	Company name and address of Registered Office	PB Fintech Limited Plot No. 119, Sector-44, Gurugram-122001, Haryana
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE")
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 recognized Stock Exchange	BSE had granted In-principle approval vide letter no. DCS/IPO/MJ/ESOP-IP/2433/2022-23 dated August 03, 2022 and DCS/IPO/MJ/ESOP-IP/2540/2022-23 dated November 03, 2022. NSE had granted In-principle approval vide letter no. NSE/LIST/30971 dated August 11, 2022 and NSE/LIST/32984 dated November 02, 2022.
4.	Filing Number, if any	NSE IP Application No.: 30971 and 32984 BSE IP Application No.: 151149 and 162006
5.	Title of the Scheme pursuant to which shares are issued, if any:	PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/-
8.	Date of issue of shares	November 07, 2026 (Allotment Date)
9.	Number of shares issued	24,06,644
10.	Share Certificate No., if applicable :	Not Applicable
11.	Distinctive number of the share, if applicable	522642756 to 525049399
12.	ISIN Number of the shares if issued in Demat	INE417T01026
13.	Exercise price per share:	Rs. 2/-
14.	Premium per share	NIL
15.	Total issued shares after this issue	46,51,59,399
16.	Total issued share capital after this issue	93,03,18,798/-
17.	Details of any lock-in on the shares	NIL
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Shares are identical in all respects with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not Applicable