Date: November 5, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: **544871**

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **SHIPROCKET**

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Grant of Stock Options under Shiprocket Employees Stock Option Scheme 2016 ("ESOP 2016")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Nomination and Remuneration Committee ("NRC") of Shiprocket Limited (the "Company"), at its meeting held on Thursday, November 5, 2026, has approved the grant of 6,526 (Six Thousand Five Hundred and Twenty Six) stock options to eligible employees of the Company under the Shiprocket Employees Stock Option Scheme 2016 ("ESOP2016").

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure - I.

The above information is also being made available on the Company's website at www.shiprocket.in.

Please take the same on records.

Thanking you,

For Shiprocket Limited
(Previously known as Shiprocket Private Limited
Originally known as Bigfoot Retail Solutions Private Limited)

NIKHIL KUMAR
Digitally signed by NIKHIL KUMAR
Date: 2026.11.05 15:23:10 +05'30'

Nikhil Kumar
Company Secretary and Compliance Officer

Place: Gurugram

Annexure - I

DISCLOSURE UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No.	Particulars	Details
1.	Brief details of options granted	6,526 (Six Thousand Five Hundred and Twenty Six) stock options granted by the NRC to eligible employee(s) of the Company under ESOP 2016, with effect from November 5, 2026.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	Each stock option is convertible into 266 fully paid-up equity shares of the Company having face value of Rs. 10/- each. 17,35,916 equity shares of face value of Rs. 10/- each are covered by the stock options granted.
4.	Pricing formula	The exercise price is Rs. 10/- per option.
5.	Options vested	Not applicable, as the present disclosure relates to grant of stock options.
6.	Time within which option may be exercised	The Vested Options can be exercised, wholly or partly, by the Employees Option Grantees immediately after Vesting within such period as may be determined by the Nomination and Remuneration Committee and as provided in the document letter of grant given to the Option Grantee at the time of grant of Options, which shall in any case be not more than 10 (ten) years from the date of Grant.
7.	Options exercised	Not applicable
8.	Money realized by exercise of options	Not applicable
9.	The total number of shares arising as a result of exercise of option	Not applicable
10.	Options lapsed	Not applicable
11.	Variation of terms of options	Not applicable
12.	Brief details of significant terms	The options shall vest as per the vesting schedule determined by the Nomination and Remuneration Committee and specified in the Letter of grant. The equity shares allotted pursuant to exercise of the

		stock options shall rank pari passu with the existing equity shares of the Company and would not be subject to lock-in. All other terms and conditions shall be governed by ESOP 2016.
13.	Subsequent changes or cancellation or exercise of such options	Not applicable, as the present disclosure relates to grant of stock options.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable, as the present disclosure relates to grant of stock options.