

Date: August 05, 2025
SE/2025-26/47

To,

BSE Limited The General Manager Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 534804	The National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING
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Dear Sir / Madam,

Subject: Allotment of 16,066 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 at its meeting held today i.e. August 5, 2025, approved allotment of 16,066 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.29,97,45,140/- consisting of 2,99,74,514 equity shares of Rs.10/- each to Rs.29,99,05,800/- consisting of 2,99,90,580 equity shares of Rs.10/- each.

The meeting of NRC commenced at 9:30 AM and concluded at 10:40 AM.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

For CARE Ratings Limited

Manoj Kumar CV
Company Secretary & Compliance Officer

CARE Ratings Limited

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