

Date: October 28, 2025

To.

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400001 **Scrip Code:** 543333

ISIN: INE290S01011

To.

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra East,

Mumbai - 400051

Scrip Symbol: CARTRADE

Dear Sir(s),

Sub: Allotment of 1,87,800 equity shares under ESOP 2011, ESOP 2015 and ESOP 2021(I) of CarTrade Tech Limited ("the Company").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") this is to inform you that the Board of Directors of the Company at their meeting held today i.e. on October 28, 2025 has approved the allotment of 1,87,800 equity shares of face value of Rs. 10/- (Rupees Ten Only) each to eligible Employees pursuant to exercise of vested options under Employee Stock Option Plan 2011 ("ESOP 2011"), Employee Stock Option Plan 2015 ("ESOP 2015") and Employee Stock Option Plan 2021 (I) ["ESOP 2021 (I)"].

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 47,60,59,600/-(Rupees Forty Seven Crores Sixty Lakhs Fifty Nine Thousand Six Hundred only), consisting of 4,7605,960 (Four Crore Seventy Six Lakh Five Thousand Nine Hundred and Sixty) equity shares of face value of Rs. 10/- (Rupees Ten Only) each to Rs. 47,79,37,600/- (Rupees Forty Seven Crores Seventy Nine Lakhs Thirty Seven Thousand Six Hundred only), consisting of 4,77,93,760 (Four Crore Seventy Seven Lakh Ninety Three Thousand Seven Hundred and Sixty) equity shares of face value of Rs. 10/- (Rupees Ten Only) each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity)Regulations, 2021 ("SEBI SBEBSE Regulations"), the details of shares allotted as above are given in "Annexure I", "Annexure II" and "Annexure III" attached to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI LODR Regulations, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company. Further, this intimation will also be available on the Company's website https://www.cartradetech.com/

You are requested to take the abovementioned information on your records and disseminate the same to the concerned stakeholders.

Thanking you,

For CarTrade Tech Limited

Lalbahadur Pal Company Secretary and Compliance officer Mem. No. A40812

Enclosed a/a

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.





















ANNEXURE I

Disclosure pursuant to Regulation 10(c) of the SEBI SBEBSE Regulations

	Particulars	Disclosure - ESOP 2011
No.		
	_ · ·	CarTrade Tech Limited, 12th Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi
	8	Mumbai 400705
	Name of the Stock Exchanges on	
2.	which thecompany's shares are listed:	National Stock Exchange of India Limited (NSE)
	Filing date of the statement referred in	
	l -	September 4, 2021
	Regulations, with StockExchange:	
4.	Filing Number, if any:	BSE: DCS/FL/MJ/ESOP-IP/1521/2021-22
		NSE: NSE/LIST/28232
	Title of the Scheme pursuant to which shares are issued:	Employee Stock Option Plan 2011
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Rs. 10/- (Rupees Ten Only)
8.	Date of issue of shares:	October 28, 2025
9.	Number of shares issued:	8,500
10.	Share Certificate No., if applicable:	Not Applicable
	Distinctive number of the share, if applicable:	47605961 - 47614460
		INE290S01011
	Demat:	
13.	Exercise price per share:	Rs. 34.00/- (Rupees Thirty four only) for 8,500 equity shares
	Premium per share:	Rs. 24.00/- (Rupees Twenty four only) for 8,500 equity shares
15.	Total Issued shares after this issue:	47614460
16.	Total Issued share capital after this issue:	Rs. 47,61,44,600 /- (Rupees forty seven crores sixty one lakhs forty four thousand six
	•	hundred only)
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
	Whether shares identical in all	All equity shares issued of the Company allotted pursuant to exercise of stock options
19.	respects to existingshares if not, when	shall rank pari- passu with the existing equity shares of the Company.
	will they become identical?	
20.	Details of listing fees, if payable:	Not applicable

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.





















ANNEXURE II

Disclosure pursuant to Regulation 10(c) of the SEBI SBEBSE Regulations

	Particulars	Disclosure - ESOP 2015
No.		
	1	CarTrade Tech Limited, 12 th Floor Vishwaroop IT Park, Sector 30A, Vashi,Navi
	Registered Office:	Mumbai 400705
	Name of the Stock Exchanges on	
2.	which thecompany's shares are listed:	National Stock Exchange of India Limited (NSE)
	Filing date of the statement referred in	
	l -	September 4, 2021
	Regulations, with StockExchange:	
4.	Filing Number, if any:	BSE: DCS/FL/MJ/ESOP-IP/1528/2021-22
		NSE: NSE/LIST/28235
	Title of the Scheme pursuant to which shares are issued:	Employee Stock Option Plan 2015
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Rs. 10/- (Rupees Ten Only)
8.	Date of issue of shares:	October 28, 2025
9.	Number of shares issued:	1,26,250
10.	Share Certificate No., if applicable:	Not Applicable
	Distinctive number of the share, if applicable:	47614461 – 47740710
12.	ISIN Number of the shares if issued in	INE290S01011
	Demat:	
13.	Exercise price per share:	Rs. 472.00/- (Rupees Four hundred and seventy two only) for 1,26,250 equity shares
14.	Premium per share:	Rs. 462.00/- (Rupees Four hundred and sixty two only) for 1,26,250 equity shares
15.	Total Issued shares after this issue:	47740710
16.	Total Issued share capital after this issue:	Rs. 47,74,07,100 /- (Rupees forty seven crores seventy four lakhs seven thousand one
		hundred only)
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
	Whether shares identical in all	All equity shares issued of the Company allotted pursuant to exercise of stock options
19.	respects to existingshares if not, when	shall rank pari- passu with the existing equity shares of the Company.
	will they become identical?	
20.	Details of listing fees, if payable:	Not applicable

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.





















ANNEXURE III

Disclosure pursuant to Regulation 10(c) of the SEBI SBEBSE Regulations

Sr.	Particulars	Disclosure - ESOP 2021 (I)
No.	i ai ticulai s	Disclosure - E501 2021 (1)
1.	Company name and address of Registered Office:	CarTrade Tech Limited, 12 th Floor Vishwaroop IT Park, Sector 30A, Vashi,Navi Mumbai 400705
2.	Name of the Stock Exchanges on which thecompany's shares are listed:	BSE Limited (BSE); and National Stock Exchange of India Limited (NSE)
	Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with StockExchange:	April 12, 2023
4.	Filing Number, if any:	BSE: DCS/IPO/TL/ESOP-IP/2853/2023-24 NSE: NSE/LIST/35215
5.	Title of the Scheme pursuant to which shares are issued:	Employee Stock Option Plan 2021 (I)
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Rs. 10/- (Rupees Ten Only)
8.	Date of issue of shares:	October 28, 2025
9.	Number of shares issued:	53,050
10.	Share Certificate No., if applicable:	Not Applicable
	Distinctive number of the share, if applicable:	47740711 - 47793760
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	Rs. 644.03/- (Rupees Six hundred and forty four point zero three only) for 26,950 equity shares Rs. 825.00/- (Rupees Eight hundred and twenty five only) for 7,100 equity shares Rs. 573.30/- (Rupees Five hundred and seventy three point thirty only) for 19,000 equity shares
14.	Premium per share:	Rs. 634.03/- (Rupees Six hundred and thirty four point zero three only) for 26,950 equity shares Rs. 815.00/- (Rupees Eight hundred and fifteen only) for 7,100 equity shares Rs. 563.30/- (Rupees Five hundred and sixty three point thirty only) for 19,000 equity shares
15.	Total Issued shares after this issue:	47793760
16.	Total Issued share capital after this issue:	Rs. 47,79,37,600 /- (Rupees forty seven crores seventy nine lakhs thirty seven thousand six hundred only)
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari- passu with the existing equity shares of the Company.

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

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20. Details of listing fees, if payable: Not applicable

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

















