

**Date: September 10, 2025**  
**SE/2025-26/62**

**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**

Dear Sir / Madam,

**Subject: Allotment of 4,400 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 has today approved allotment of 4,400 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. 29,99,05,800/- consisting of 2,99,90,580 equity shares of Rs.10/- each to Rs. 29,99,49,800/- consisting of 2,99,94,980 equity shares of Rs. 10/- each.

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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