

Date: December 11, 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 49,175 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 vide circular resolution passed on December 11, 2025 have approved the allotment of 49,175 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. 47,79,37,600/- (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 to Rs. 47,84,29,350 /- (Rupees Forty Seven Crores Eighty Four Lakhs Twenty Nine Thousand Three Hundred and Fifty only), consisting of 4,78,42,935 (Four Crore Seventy Eight Lakh Forty Two Thousand Nine Hundred and Thirty Five) 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 SBESSE 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.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237



ANNEXURE I

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

Sr. No.	Particulars	Disclosure - ESOP 2011
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 the company's shares are listed:	BSE Limited (BSE); and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with Stock Exchange:	September 4, 2021
4.	Filing Number, if any:	BSE: DCS/FL/MJ/ESOP-IP/1521/2021-22 NSE: NSE/LIST/28232
5.	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:	December 11, 2025
9.	Number of shares issued:	14,000
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	47793761 - 47807760
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	Rs. 34.00/- (Rupees Thirty four only)
14.	Premium per share:	Rs. 24.00/- (Rupees Twenty four only)
15.	Total Issued shares after this issue:	47807760
16.	Total Issued share capital after this issue:	Rs. 47,80,77,600 /- (Rupees Forty Seven Crores Eighty Lakhs Seventy 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.
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.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

ANNEXURE II

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

Sr. No.	Particulars	Disclosure - ESOP 2015
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 the company's shares are listed:	BSE Limited (BSE); and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with Stock Exchange:	September 4, 2021
4.	Filing Number, if any:	BSE: DCS/FL/MJ/ESOP-IP/1528/2021-22 NSE: NSE/LIST/28235
5.	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:	December 11, 2025
9.	Number of shares issued:	29,500
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	47807761 - 47837260
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	Rs. 472.00/- (Rupees Four Hundred and Seventy Two only) for 22,500 equity shares Rs. 140.00/- (Rupees One Hundred and Forty only) for 7,000 equity shares
14.	Premium per share:	Rs. 462.00/- (Rupees Four Hundred and Sixty Two only) for 22,500 equity shares Rs. 130.00/- (Rupees One Hundred and Thirty only) for 7,000 equity shares
15.	Total Issued shares after this issue:	47837260
16.	Total Issued share capital after this issue:	Rs. 47,83,72,600 /- (Rupees Forty Seven Crores Eighty Three Lakhs Seventy Two 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.
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.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

ANNEXURE III

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

Sr. No.	Particulars	Disclosure - ESOP 2021 (I)
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 the company's shares are listed:	BSE Limited (BSE); and National Stock Exchange of India Limited (NSE)
3.	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:	December 11, 2025
9.	Number of shares issued:	5,675
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	47837261 - 47842935
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	Rs. 573.30/- (Rupees Five Hundred and Seventy Three decimal Thirty Only) for 1,500 equity shares Rs. 644.03/- (Rupees Six Hundred and Forty Four decimal zero three only) for 1,425 equity shares Rs. 825.00/- (Rupees Eight Hundred and Twenty Five only) for 2,750 equity shares
14.	Premium per share:	Rs. 563.30/- (Rupees Five hundred and Sixty Three decimal thirty only) for 1,500 equity shares Rs. 634.03/- (Rupees Six hundred and Thirty Four decimal Zero Three only) for 1,425 equity shares Rs. 815.00/- (Rupees Eight Hundred and Fifteen only) for 2,750 equity shares
15.	Total Issued shares after this issue:	47842935
16.	Total Issued share capital after this issue:	Rs. 47,84,29,350 /- (Rupees Forty Seven Crores Eighty Four Lakhs Twenty Nine Thousand Three Hundred and Fifty only)
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable

CarTrade Tech Limited

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

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

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.
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.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

