

Date: January 09, 2026
SE/2025-26/94

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 16,834 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. January 09, 2026, has approved allotment of 16,834 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. 30,02,50,290/- consisting of 3,00,25,029 equity shares of Rs.10/- each to Rs.30,04,18,630/- consisting of 3,00,41,863 equity shares of Rs.10/- each.

The meeting of NRC commenced at 8:45 AM and concluded at 10:15 AM.

The above information is also being made available on the Company's website i.e. www.careedge.in.

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