

Date: January 28, 2026

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: Intimation of Grant of Stock Options under the Employee Stock Option Plan 2021 (I) ["ESOP 2021 (I)] of CarTrade Tech Limited ("the Company").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations 2021, we wish to inform you that the Nomination and Remuneration Committee ("**NRC**") of the Company at their meeting held today i.e. January 28, 2026 have granted 75,000 (Seventy Five Thousand) ESOP options to eligible employee of the Company pursuant to ESOP 2021 (I).

The details required pursuant to with Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**Master Circular**") are enclosed hereto as Annexure - A

Further, this intimation will also be available on 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.

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Annexure A

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned below;

Sr. No	Particulars	Details
1.	Brief details of the options granted	75,000 (Seventy-Five Thousand) ESOP options granted to selected eligible Employee, including relative of Director of the Company covered under Employee Stock Option Plan 2021 (I) [“ESOP 2021 (I)”].
2.	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021	Yes
3.	Total number of shares covered by these Options	75,000 (Seventy-Five Thousand) Equity Shares. Each ESOP option is convertible into 1 equity share of face value Rs.10/-.
4.	Pricing formula/exercise price	The ESOPs are granted at 0% discount to the market price, which is calculated as the average of the closing price of the equity shares of the Company of the last thirty days preceding the date of grant on the recognized stock exchange.
5.	Options vesting period/vesting schedule	In terms of ESOP 2021 (I) and subject to the conditions as specified in grant letter, ESOPs shall vest as under: <ul style="list-style-type: none"> i. 25 % of the stock options at the end of 1st year from the Grant date; ii. 25 % of the stock options at the end of 2nd year from the Grant date; iii. 25 % of the stock options at the end of 3rd year from the Grant date; and iv. 25 % of the stock options at the end of 4th year from the Grant date.
6.	Time within which option may be exercised	All Vested Options can be Exercised only 2 (two) years after the date of Grant and must be

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Sr. No	Particulars	Details
		Exercised within 10 (ten) years from the date of Grant.
7.	Options exercised	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme
8.	Money realized by exercise of options	
9.	The total number of shares arising as a result of exercise of option	
10.	Options lapsed	
11.	Variation of terms of options	
12.	Brief details of significant terms	<p>The ESOP 2021 (I) is administered by the Nomination and Remuneration Committee of the Company.</p> <p>The grant of Options is based upon the eligibility criteria as mentioned in the Scheme.</p> <p>The granted Options, once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme.</p>
13.	Subsequent changes or cancellation or exercise of Option	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	

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