

June 20, 2022

Dalal Street,

BSE Limited Phiroze Jeejeebhoy Towers,

Fort, Mumbai 400001

National Stock Exchange of India Limited

Tel: +91-22-6184 2525

Fax: +91-22-2497 0777

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Dear Sir,

Sub: Allotment of Equity Shares under Employee Stock Option Scheme 2018

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company has on June 20, 2022, approved the allotment of 2,10,000 Equity Shares of face value of Rs. 5/- each of the Company to the eligible employees pursuant to the exercise of Options granted under Employee Stock Option Scheme 2018 of the Company.

Consequent to the above allotment, the Paid-up Share Capital of the Company stands increased to Rs. 15,75,61,625/-, comprising of 3,15,12,325 Equity Shares of face value of Rs. 5/- each.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prime Securities Limited

Ajay Shah

Company Secretary

(ACS-14359)

www.primesec.com