

PROTIUM/BSE/DEBT/ 31 / 2024-25

Date: December 11, 2024

To,

BSE Limited,

P.J. Towers, Dalal Street, Mumbai – 400001.

Kind Attn: - General Manager Dept. of Corporate Services

Scrip Code: 974469 /974769

ISIN: INE0O3507016, INE0O3507024

<u>Sub: Disclosure under regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

We wish to inform you that the Share Allotment Committee of the Board of Directors at their Meeting held on Wednesday, December 11, 2024 has approved allotment of 5,49,811 Equity Shares of Face value of Rs. 10/each to the eligible employees of the Company.

We request you to take the above on record and disseminate the same on your website.

Kindly take the above on records.

Thanking You.

For PROTIUM FINANCE LIMITED

Anshu Mohta Company Secretary & CCO Membership No.: A18287



Protium Finance Limited

(Erstwhile Growth Source Financial Technologies Limited) (Erstwhile Growth Source Financial Technologies Private Limited)

Registered & Corporate Office Address: 7th Floor, Block B2, Phase – I Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Goregaon(E), Mumbai- 400063, Maharashtra.

CIN: U65999MH2019PLC323293 Telephone No.: 8828820004 Website: $\underline{www.protium.co.in} \ E-mail\ ID: \\ \underline{customerservice@protium.co.in}$