

June 24, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2025-26/15	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Symbol: EUREKAFORB Ref.: EFL/NSE/2025-26/15
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**Subject: Intimation of Allotment of Equity Shares under the ‘Eureka Forbes – Stock Option Plan 2022’**

This is to inform you that the Company has allotted 5659 (Five Thousand Six Hundred and Fifty Nine) Equity Shares of Rs. 10/- (Rupees Ten only) each on June 24, 2025, to the grantee who had exercised the options under the Company's Employee Stock Option Plan 2022 (ESOP 2022).

With this allotment, the paid-up capital of the Company has increased from Rs. 1,93,48,61,570 divided into 19,34,86,157 number of equity shares of face value Rs. 10/- each to Rs. 1,93,49,18,160 divided into 19,34,91,816 number of equity shares of face value Rs. 10/- each.

The details as required under the SEBI (Share based Employee Benefits and sweat Equity) Regulations, 2021 are enclosed as **Annexure – 1** and the disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular dated November 11, 2024, are enclosed as **Annexure – 2**.

Thanking you,

**For Eureka Forbes Limited**

**Pragya Kaul**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**Annexure - 1**

Sr. No.	Particulars	Details
1	Company name and address of Registered Office	Eureka Forbes Limited  B1/B2, 701, 7 <sup>th</sup> Floor, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013
2	Name of the recognised Stock Exchanges on which the company's shares are listed	<ul style="list-style-type: none"> <li>• BSE Limited (“BSE”)</li> <li>• National Stock Exchange of India Limited (“NSE”)</li> </ul>
3	Filing date of the statement referred in Regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	<ul style="list-style-type: none"> <li>• BSE – In-principle approval date: May 08, 2023</li> <li>• NSE – In-principle approval date: October 30, 2024</li> </ul>
4	Filing Number, if any	<ul style="list-style-type: none"> <li>• BSE – DCS/IPO/TL/ESOP-IP/2752/2022-23</li> <li>• NSE – NSE/LIST/44698</li> </ul>
5	Title of the Scheme pursuant to which shares are issued, if any	Eureka Forbes – Stock Option Plan 2022
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10 each
8	Date of issue of shares	June 24, 2025
9	Number of shares issued	5,659
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	19,34,86,158 to 19,34,91,816
12	ISIN Number of the shares if issued in Demat	INE0KCE01017
13	Exercise price per share	Rs. 400.93
14	Premium per share	Rs. 390.93
15	Total issued shares after this issue	19,34,91,816
16	Total issued share capital after this issue	1,93,49,18,160
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical	Rank pari-passu to the existing shares
20	Details of listing fees, if payable	Not Applicable

**For Eureka Forbes Limited**
**Pragya Kaul**  
**Company Secretary & Compliance Officer**

**Annexure – 2**

<b>Type of securities proposed to be issued</b>	Equity shares of the face value of Rs. 10/- each
<b>Type of issuance</b>	ESOP Allotment
<b>Total number of securities proposed to be issued</b>	5,659 Equity Shares

**For Eureka Forbes Limited**

**Pragya Kaul**  
**Company Secretary & Compliance Officer**