

June 17, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2025-26/14	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: EUREKAFORB Ref.: EFL/NSE/2025-26/14
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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 6917 (Six Thousand Nine Hundred and Seventeen) Equity Shares of Rs. 10/- (Rupees Ten only) each on June 17, 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. 1,93,47,92,400 divided into 19,34,79,240 number of equity shares of face value Rs. 10/- each to Rs. 1,93,48,61,570 divided into 19,34,86,157 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 th 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"> • BSE Limited (“BSE”) • National Stock Exchange of India Limited (“NSE”)
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"> • BSE – In-principle approval date: May 08, 2023 • NSE – In-principle approval date: October 30, 2024
4.	Filing Number, if any	<ul style="list-style-type: none"> • BSE – DCS/IPO/TL/ESOP-IP/2752/2022-23 • NSE – NSE/LIST/44698
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 17, 2025
9.	Number of shares issued	6,917
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	19,34,79,241 to 19,34,86,157
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	19,34,86,157
16.	Total issued share capital after this issue	1,93,48,61,570
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

Type of securities proposed to be issued	Equity shares of the face value of Rs. 10/- each
Type of issuance	ESOP Allotment
Total number of securities proposed to be issued	6917 Equity shares

For Eureka Forbes Limited

Pragya Kaul
Company Secretary & Compliance Officer