INOXCVA®
HISTORICALLY FUTURISTIC

IIL:SEC:SE:INTM:295 Date: 4th November, 2026

| | |
|---|---|
| Corporate Relations Department<br>BSE Limited<br>1st Floor, New Trading Ring<br>Rotunda Building, P J Towers<br>Dalal Street, Fort<br>Mumbai – 400 001 | The Manager Listing Department<br>National Stock Exchange of India Ltd<br>Exchange Plaza', C-1, Block G,<br>Bandra – Kurla Complex,<br>Bandra (E),<br>Mumbai – 400 051 |
| Scrip Code- 544046 | Symbol: INOXINDIA |

**Sub: Intimation for Allotment of Equity Shares against exercise of ESOP Options**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of INOX India Limited (the "Company"), at its meeting held today, i.e., November 04, 2026, has approved the allotment of 43,852 nos. of equity shares of face value of Rs. 2/- each, under INOX Employee Stock Option Plan 2022 ("said scheme"), to the eligible grantees pursuant to exercise of stock options granted under the said scheme.

These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the aforementioned allotments, the paid-up share capital of the Company shall stand increased as under:

| Particulars | No of Equity Shares | Amount (in Rs.) |
|---|---|---|
| Existing paid up share capital | 9,09,22,459 | 18,18,44,918 |
| Post Allotment paid up share capital | 9,09,66,311 | 18,19,32,622 |

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the "Annexure-1" and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the "Annexure-2".

The aforesaid intimation is also being made available on the website of the Company at www.inoxcva.com.

This is for your information and records.

Thanking you,

**For INOX INDIA LIMITED**

PATEL JAYMEEN MOHANBHAI

Digitally signed by PATEL JAYMEEN MOHANBHAI
DN: c=IN, o=Personal, title=7293, 2.5.4.20=5f7e08f8937e16acfcee08429abfca3747f5331191630d1180d333c15091d12, postalCode=390012, st=Gujarat, serialNumber=475e4aabd85363e87d8229981e27d445c5ca275ddcb12eec47db31351d5fdc8, cn=PATEL JAYMEEN MOHANBHAI
Date: 2026.11.04 11:49:04 +05'30'

INOX INDIA LIMITED BARODA

**Jaymeen Patel**
**Company Secretary & Compliance Officer**

**Annexure-1**

**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 read with Schedule III and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars | INOX Employee Stock Option Plan 2022 |
|---|---|---|
| 1 | Brief details of options granted | 43,852 Equity shares have been allotted on exercise of ESOPs. |
| 2 | Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable) | Yes |
| 3 | Total number of shares covered by these options | 43,852 Equity shares of face value of Rs. 2/- each are covered by the options that were exercised for the current allotment. |
| 4 | Pricing formula | Exercise Price of Rs. 2/- each per Share |
| 5 | Options vested | As per the Scheme |
| 6 | Time within which option may be exercised | As per the Scheme |
| 7 | Options exercised | 43,852 options were exercised for the current allotment. |
| 8 | Money realized by exercise of options | Rs. 87,704/- (excluding tax) for the current allotment |
| 9 | The total number of shares arising as a result of exercise of option | 43,852 equity shares of face value Rs. 2/- each |
| 10 | Options lapsed | Not Applicable |
| 11 | Variation of terms of option | Not Applicable |
| 12 | Brief details of significant terms | The equity shares arising on exercise of the options will rank pari-passu with all other equity shares of the Company. |
| 13 | Subsequent changes or cancellation or exercise of such options | Not Applicable |
| 14 | Diluted earnings per share pursuant to issue of equity shares on exercise of options | The diluted earnings per share for the quarter ended 30th September 2026 is Rs. 7.09/- per share. (Standalone Basis) |

**Annexure 2**

**Disclosure pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

| Sr. No. | Particulars | INOX Employee Stock Option Plan 2022 |
|---|---|---|
| 1 | Company name and address of Registered Office | INOX India Limited<br>Regd. Add: K P Platina, 9th Floor, Racecourse, Vadodara, Gujarat, 390007 |
| 2 | Name of the recognised Stock Exchanges on which the company's shares are listed | BSE Limited (BSE) and<br>National Stock Exchange of India Limited (NSE) |
| 3 | Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised stock exchange | The Company has filed the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with BSE on 07/05/2025 and NSE on 08/05/2025. |
| 4 | Filing Number, if any | BSE: 231380<br>NSE: 48499 |
| 5 | Title of the Scheme pursuant to which shares are issued | INOX Employee Stock Option Plan 2022 |
| 6 | Kind of security to be listed | Equity Shares |
| 7 | Par value of the shares | Rs. 2/- each |
| 8 | Date of issue of shares (Date of Allotment) | November 04, 2026 |
| 9 | Number of shares issued | A total number of 43,852 equity shares has been allotted. |
| 10 | Share Certificate No., if applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | From 9,09,22,460 to 9,09,66,311 (both inclusive) |
| 12 | ISIN Number of the shares if issued in Demat | INE616N01034 |
| 13 | Exercise Per share | Exercise Price is of Rs.2/- each per share. |
| 14 | Premium per share | None |
| 15 | Total Issued shares after this issue | 9,09,66,311 nos. of equity shares |
| 16 | Total Issued share capital after this issue | Rs. 18,19,32,622/- |
| 17 | Details of any lock-in on the shares | None |
| 18 | Date of expiry of lock-in | Not Applicable |
| 19 | Whether shares identical in all respects to existing shares? If not, when will they become identical? | These shares shall rank pari-passu with the existing equity shares of the Company. |
| 20 | Details of listing fees, if payable | Not Applicable |