August 10, 2026

Re: AMAGI/SE/2026-27/44

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra
Scrip Code – 544679

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra
Symbol – AMAGI

Dear Sir/Madam,

Subject: Allotment of equity shares pursuant to exercise of stock options under the Amagi Employee Stock Option Plan 2025.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company on August 10, 2026 has allotted 35,41,160 equity shares of the Company to eligible employees, pursuant to the exercise of stock options under the Amagi Employee Stock Option Plan 2025.

The equity shares so allotted shall rank pari passu with the existing equity shares of the Company in all respects.

The details required under the SEBI Master Circular dated January 30, 2026, are enclosed as **Annexure A**.

We request you to please take the above information on record.

Thanking you.

For and on behalf of **Amagi Media Labs Limited**

SRIDHAR MUTHUKRISHNAN

Digitally signed by SRIDHAR MUTHUKRISHNAN
Date: 2026.08.10 18:57:12 +05'30'

Sridhar Muthukrishnan
Company Secretary and Compliance Officer
Membership No.: F9606

Annexure -A

S. No.	Particulars	Details
1	Brief details of options granted	Not applicable, as the present disclosure relates to exercise and allotment of stock options.
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3	Total number of shares covered by these options	35,41,160 equity shares
4	Pricing formula/Exercise Price	The exercise price is determined in accordance with the terms of the Amagi Employee Stock Option Plan 2025 and as specified in the grant letter issued to the respective employee.
5	Options vested	Not Applicable
6	Time within which option may be exercised	Not Applicable
7	Options exercised	35,41,160 stock options
8	Money realized by exercise of options	₹6,41,02,043.20 (Indian Rupees Six Crore Forty One Lakh Two Thousand and Forty Three and Paise Twenty only)
9	The total number of shares arising as a result of exercise of option	35,41,160 equity shares of face value ₹5/- (Indian Rupees Five only) each
10	Options lapsed	Not Applicable
11	Variation of terms of options	Not Applicable
12	Brief details of significant terms	As per the Amagi Employee Stock Option Plan 2025. The equity shares arising on exercise of the stock options shall rank pari-passu with the existing 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 March 31, 2026 is Rs 1.54 per share on consolidated basis.