

September 03, 2026

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br>Scrip Code: 543482<br>Scrip ID: EUREKAFORB<br>Ref.: EFL/BSE/2026-27/34 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block - G,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br>Symbol: EUREKAFORB<br>Ref.: EFL/NSE/2026-27/34 |
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**Subject: Intimation of Allotment of Equity Shares under the ‘Eureka Forbes – Employee Stock Option Plan 2022’**

This is to inform you that the Company has allotted 80,000 (Eighty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each on September 03, 2026, 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. 1,93,55,68,160 divided into 19,35,56,816 number of equity shares of face value Rs. 10/- each to Rs. 1,93,63,68,160 divided into 19,36,36,816 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 updated as on January 30, 2026, are enclosed as **Annexure – 2**.

Thanking you,

**For Eureka Forbes Limited**

**Shilpa Jain**  
**Company Secretary & Compliance Officer**

**Encl.: As above**

**Annexure – 1**

| <b>Sr. No.</b> | <b>Particulars</b>                                                                                                                                                                                            | <b>Details</b>                                                                                                                                                   |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | Company name and address of Registered Office                                                                                                                                                                 | Eureka Forbes Limited<br><br>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 – Employee 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                                                                                                                                                                                       | September 03, 2026                                                                                                                                               |
| 9              | Number of shares issued                                                                                                                                                                                       | 80,000                                                                                                                                                           |
| 10             | Share Certificate No., if applicable                                                                                                                                                                          | Not Applicable                                                                                                                                                   |
| 11             | Distinctive number of the share, if applicable                                                                                                                                                                | 19,35,56,817 to 19,36,36,816                                                                                                                                     |
| 12             | ISIN Number of the shares if issued in Demat                                                                                                                                                                  | INE0KCE01017                                                                                                                                                     |
| 13             | Exercise price per share                                                                                                                                                                                      | Rs. 210                                                                                                                                                          |
| 14             | Premium per share                                                                                                                                                                                             | Rs. 200                                                                                                                                                          |
| 15             | Total issued shares after this issue                                                                                                                                                                          | 19,36,36,816                                                                                                                                                     |
| 16             | Total issued share capital after this issue                                                                                                                                                                   | 1,93,63,68,160                                                                                                                                                   |
| 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**
**Shilpa Jain**  
**Company Secretary & Compliance Officer**

Eureka Forbes Limited

CIN: L27310MH2008PLC188478 | Website: [www.eurekaforbes.com](http://www.eurekaforbes.com)

Registered / Corporate Office: B1/B2, 701, 7<sup>th</sup> Floor, Marathon Innova, Off Ganpatrao Kadam Marg,  
Lower Parel, Mumbai - 400 013, Maharashtra, India. Tel: +91 22 48821700 / 62601888.



**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> | 80,000                                           |

**For Eureka Forbes Limited**

**Shilpa Jain**

**Company Secretary & Compliance Officer**