ALKYL

Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

September 17, 2026

To,

BSE Limited	**The National Stock Exchange of India Limited**
P. J. Towers,	Exchange Plaza,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (E),
Mumbai – 400 023.	Mumbai – 400 051.
SCRIP CODE: 506767	**SYMBOL: ALKYLAMINE**

Sub.: Outcome of the circular resolution passed by the Nomination and Remuneration Committee – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Allotment of shares to the eligible employees of the Company pursuant to the options granted under the ALKYL AMINES CHEMICALS LIMITED (AACL) - EMPLOYEES STOCK OPTION PLAN 2018 (ESOP-2018)

Dear Sir / Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved by way of Circular resolution passed on September 17, 2026, the allotment of 2,047 equity shares of face value of Rs. 2/- each to the eligible employee (s) of the Company upon exercise of stock options granted under AACL – ESOP 2018.

Upon allotment, the paid-up equity share capital of the Company stands increased from 10,22,92,354/- divided into 5,11,46,177 equity shares of Rs. 2/- each to Rs. 10,22,96,448/- divided into 5,11,48,224 equity shares of Rs. 2/- each.

The details as required to be furnished under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed.

Kindly take the above information on your records.

Thanking you,

For **Alkyl Amines Chemicals Limited**

Chintamani Dattatraya Thatte
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Date: 2026.09.17 18:06:51 +05'30'

ALKYL AMINES CHEMICALS LIMITED NAVI MUMBAI

Chintamani D. Thatte
General Manager (Legal) & Company Secretary & Compliance Officer

Encl.: As above

Notification for the issue of shares under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 in relation to allotment of shares under 'AACL - EMPLOYEES STOCK OPTION PLAN 2018'

1.	Company name and address of Registered Office	Alkyl Amines Chemicals Limited 401-407, Nirman Vyapar Kendra, Sector 17, Vashi, Navi Mumbai 400703.
2.	Name of the Stock Exchanges on which the company's shares are listed	1) BSE Limited 2) National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	BSE: 02/02/2019 NSE: 04/02/2019
4.	Filing Number, if any	BSE: 90316 NSE: 19975
5.	Title of the Scheme pursuant to which shares are issued, if any	ALKYL AMINES CHEMICALS LIMITED (AACL) - EMPLOYEES STOCK OPTION PLAN 2018
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/-
8.	Date of issue of shares	September 17, 2026
9.	Number of shares issued	2047
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	5,11,46,178 – 5,11,48,224
12.	ISIN Number of the shares if issued in Demat	INE150B01039
13.	Exercise price per share	Rs. 1,040/- Rs. 1,620/- Rs. 2,000/-
14.	Premium per share	Rs. 1,038/- Rs. 1,618/- Rs. 1,998/-
15.	Total Issued shares after this issue	5,11,48,224
16.	Total Issued share capital after this issue	Rs.10,22,96,448/-
17.	Details of any lock-in on the shares	Not Applicable
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?	Shares issued shall rank pari passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Post allotment, the Company's paid up capital is within the slab of Rs. 100 crores, for which the listing fees has already been paid by the Company, hence no listing fees would be payable for the aforesaid equity shares issued by the Company.

For **Alkyl Amines Chemicals Limited**

Chintamani Dattatraya Thatte

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Chintamani D. Thatte
General Manager (Legal) & Company Secretary & Compliance Officer