

VKL/C&L/2026/40

September 15, 2026

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code – 511431	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - VAKRANGEE
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Sub.: Allotment of Equity Shares upon conversion of options issued under ESOP Scheme

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SBEBSE Regulations") we wish to inform you that the Nomination and Remuneration Committee ("NRC") of the Company by way of circular resolution passed on 15th September, 2026 has approved, the allotment of 4,12,500 (Four Lakh Twelve Thousand Five Hundred) Equity Shares of Rs. 1/- each fully paid to the employees of the Company at Rs. 2/- per equity share which includes Rs. 1/- per equity share as premium under the Vakrangee Limited Employee Stock Option Scheme 2014.

The said Equity shares shall rank pari passu, in all respects with the existing equity shares of the Company. Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 1083604307 divided into 1083604307 equity shares of face value of Re. 1/- each.

The Company has already received in-principle approval in respect of these shares from BSE Limited and National Stock Exchange of India Limited. The Company will make necessary applications to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) for obtaining listing and trading approvals for the said newly allotted equity shares in due course.

The above intimation is pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para B of Part A of Schedule III of the Listing Regulations and in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulations").

In terms of Regulation 10(c) of the SBEB Regulations, the details of shares allotted as above are given in the **Annexure - I**. The details required as per Regulation 30 (4) of SEBI (LODR) Regulations, 2015 are given in the **Annexure - II**.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For **Vakrangee Limited**

Amit Gadgil
Company Secretary & Compliance Officer
Mem. No.: A49442

Annexure – I

Disclosure pursuant to Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Disclosure
1.	Company Name & Address of Registered Office	Vakrangee Limited (CIN: L65990MH1990PLC056669) Vakrangee Corporate house, Plot No. 93, Road No. 16, M.I.D.C. Marol, Andheri East, Mumbai - 400093
2.	Name of the Stock Exchanges on which the company's shares are listed	Bombay Stock Exchange Limited, National Stock Exchange 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.	ESOP 2014 BSE - 19.01.2018 NSE – 06.02.2018
4.	Filing Number, if any	N.A.
5.	Title of the Scheme pursuant to which shares are issued, if any	Vakrangee Limited Employee Stock Option Scheme 2014
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re. 1/- per share
8.	Date of issue of shares	15.09.2026
9.	Number of shares issued	4,12,500
10.	Share Certificate No., if applicable	Shares issued in D-mat Form
11.	Distinctive number of the share, if applicable	1083191808 - 1083604307
12.	ISIN Number of the shares if issued in Demat	INE051B01021
13.	Exercise price per share	Rs. 2/-
14.	Premium per share	Rs. 1/-
15.	Total Issued shares after this issue	1083604307
16.	Total Issued share capital after this issue	Rs. 1083604307
17.	Details of any lock-in on the shares	N.A.
18.	Date of expiry of lock-in	N.A.
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	N.A.

Annexure – II

Disclosure in terms of Regulations 30 Para B of Part A of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Disclosure
1.	Brief details of options granted	The present instance is allotment of shares upon exercise of 4,12,500 options granted under Vakrangee Limited ESOP 2014
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	Disclosed at the time of grant of options under respective schemes
4.	Pricing formula	Options granted are exercisable @ Rs. 2/- each
5.	Options vested	4,75,000 options were vested. 1,00,000 options were cancelled due to resignation of option grantees.
6.	Time within which option may be exercised	Options vested can be exercised within 4 years from respective vesting date(s)
7.	Options exercised	4,12,500
8.	Money realized by exercise of options	8,25,000
9.	The total number of shares arising as a result of exercise of option	4,12,500
10.	Options lapsed	NA
11.	Variation of terms of options	NA
12.	Brief details of significant terms	Please refer to the scheme document on website of the Company https://vakrangee.in/index.html
13.	Subsequent changes or cancellation or exercise of such options	NA
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options (Provisional)	₹ 0.03/-

*Profit for the period June 2026 is considered for calculation on Diluted EPS and the figure is not annualized.