

October 23, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 544595

Scrip Symbol: ORKLAINdia

Dear Sir/Madam,

Subject: Allotment of equity shares against exercise of options under Management Stock Option Plan 2025:

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Orkla India Limited (“the Company”) has today approved the allotment of 40,271 equity shares of face value of Re. 1/- each to the eligible employees, upon exercise of vested options under Management Stock Option Plan 2025) (“MSOP 2025”). The said equity shares shall rank pari-passu with existing equity shares of the Company.

Pursuant to the above allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased from Rs. 13,69,89,230 (comprising 13,69,89,230 equity shares of Re. 1/- each) to Rs. 13,70,29,501/- (comprising 13,70,29,501 equity shares of Re. 1/- each).

The details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure – 1.

We request you to take note of the same on your record. The above information will also be made available on the website of the Company: www.orklaindia.com

Thanking you,
for **Orkla India Limited**
(Formerly known as Orkla India Private Limited)

**KAUSHIK
SESHADRI**

Digitally signed by KAUSHIK
SESHADRI
Date: 2026.10.23 19:20:22
+05'30'

Kaushik Seshadri
Company Secretary and Compliance Officer

ORKLA INDIA LIMITED

(Formerly known as “Orkla India Private Limited”)

Registered Office: No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Vivek Nagar, Bengaluru - 560 047, India

CIN: L15136KA1996PLC021007 | T: +91 80 4081 2100/7 | Website: www.orklaindia.com | E-mail: contactus@orklaindia.com

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

S No	Particulars
1	Company Name and address of Registered Office: Name: Orkla India Limited Address: No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Vivek Nagar, Bengaluru - 560 047, India
2	Name of the Stock Exchanges on which the company's shares are listed: a) BSE Limited (BSE) b) 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 recognised Stock Exchanges: a) BSE: September 04, 2026 b) NSE: September 04, 2026
4	Filing Number, if any a) BSE: 279872 b) NSE: 57300
5	Title of the Scheme pursuant to which shares are issued, if any: Management Stock Option Plan 2025
6	Kind of security to be listed: Equity shares
7	Par value of the shares: Re.1/- each
8	Date of issue of shares: October 23, 2026
9	Number of shares issued: 40,271 Equity Shares of Re.1/- each.
10	Share Certificate No. if any Not applicable (NA)

11	Distinctive number of the share, if applicable: 136989231 to 137029501
12	ISIN Number of the shares if issued in Demat: INE16NZ01023
13	Exercise Price per share: Re.1/- per share for 40,271 Options
14	Premium per share: Nil
15	Total issued shares after this issue (nos): 13,70,29,501
16	Total issued share capital after this issue: Re.13,70,29,501
17	Details of any lock-in on the shares: NA
18	Date of expiry of lock-in: NA
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical? Yes
20	Details of listing fees, if applicable: NA

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