August 01, 2026

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 543398

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051
Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: Intimation of grant of Employee Stock Options under Employee Stock Option Plan 2016 ("ESOP 2016")

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Nomination and Remuneration Committee of the Company at their meeting held on August 01, 2026, has approved the grant of **15,00,000 Employee Stock Options** to the eligible employee of the Company, under ESOP 2016.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-1**.

The Nomination & Remuneration Committee Meeting commenced at 09:30 AM (IST) and concluded at 10:30 A.M. (IST).

This is for your information and records.

Thanking you,

For **Latent View Analytics Limited**

PARTHASARA
THY
SRINIVASAN

Digitally signed by
PARTHASARATHY
SRINIVASAN
Date: 2026.08.01
13:05:38 +05'30'

P. Srinivasan
Company Secretary and Compliance Officer
Membership No. FCS 11519

Annexure-1

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Particulars	ESOP 2016
Brief details of stock options granted	15,00,000 Employee Stock Options have been granted by the Nomination and Remuneration Committee in terms of the Employee Stock Option Plan 2016.
Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these options	15,00,000 Equity Shares (each stock option is convertible into one equity share with face value of INR 1/- each).
Pricing formula	The aforesaid Options have been granted at an exercise price of **INR 300 per option**, i.e., Lower of: 1) closing price of the previous day as on the date of grant, 2) average closing market price of the last 30 days, 3) average closing market price of the last three months (In the Stock exchange which recorded the highest trading volume as on the date of grant, i.e., National Stock Exchange of India Limited)
Options vested	Not applicable
Time within which option may be exercised	The Optionees are eligible to exercise the Options within the period specified in the Exercise Notice, in accordance with the provisions of Clause 14 of the ESOP Scheme – 2016.

Particulars	ESOP 2016
Options exercised	Not Applicable as this intimation pertains only to grant of options
Money realized by exercise of option	
The total number of shares arising as a result of exercise of option	
Options lapsed	
Variation of terms of options	
Brief details of significant terms	Options granted shall have a Vesting period of a minimum of 1 (One) year from the date of Grant, and all Options granted shall vest as per the grant conditions.
Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options.	