Date: November 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Grant of stock options under Kratikal Tech Employee Stock Option Plan 2019.

Ref: Kratikal Tech Ltd | ISIN: INE1L0M01019 | BSE Symbol: KRATIKAL| BSE Scrip code: 544811

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform that the Nomination and Remuneration Committee of the Company in their meeting held on November 25, 2026 which was commenced at 07:00 PM and concluded at 07:12 PM, have granted 13,554 Equity stock options of the face value of Rs. 10 each ("ESOPs') to the eligible employees of the Company.

Further Details with respect to above Subject as required under regulation 30 of listing regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure-A.

This is for your information and records.

Thanking you,
Yours faithfully,
For Kratikal Tech Limited

ANMOL GUPTA
Digitally signed by ANMOL GUPTA
Date: 2026.11.25 19:25:10 +05'30'

Anmol Gupta
Company Secretary & Compliance Officer

Encl.: Annexure A

ANNEXURE A

Details pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.	Particular	Details
1.	Brief details of options granted:	13,554 ESOPs granted by the Nomination and Remuneration Committee of the Company to the eligible employee of the Company under 'Kratikal Tech Employee Stock Option Plan - 2019'.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021:	Yes.
3.	Total number of shares covered by these options:	13,554 equity shares of Rs. 10 each of the Company. Each stock option carries the right to apply for and be allotted 1 (one) equity share of face value of Rs. 10 each of the Company.
4.	Pricing Formula:	Pursuant to provisions of the SEBI (Share Based Employee Benefits) Regulations, 2021, and the ESOP Plan - 2019, the ESOPs have been granted at a face value of the Company as approved by the Nomination and Remuneration Committee.
5.	Options vested:	The vesting period of Options granted shall not be less than 1 (One) year and not more than 4 (Four) years from the date of grant of such Options. The exact proportion in which and the exact period over which the options would vest would be determined by the Nomination and Remuneration Committee as specified in the Grant Letter, subject to the minimum vesting period of one year from the date of grant of options.
6.	Time within which option may be exercised:	The Exercise Period shall commence from the date of Vesting and shall expire within 30 (Thirty) days from the date of respective Vesting of Options, or such other period as may be decided by the Nomination & Remuneration Committee. If the Options are not exercised within the Exercise Period, the same shall lapse and be cancelled forthwith.
7.	Options exercised:	To be determined post the exercise period is over.
8.	Money realized by exercise of options:	To be determined post the exercise period is over.
9.	The total number of shares arising as a result of exercise of option:	To be determined post the exercise period is over.
10.	Options lapsed:	To be determined post the exercise period is over.
11.	Variation of terms of options:	Not Applicable
12.	Brief details of significant terms:	Not Applicable
13.	Subsequent changes or cancellation or exercise of such options:	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options:	Options are yet to be exercised