

IDAL/2026-27/SE/56

July 20, 2026

National Stock Exchange of India Ltd.  
BSE Ltd.

Scrip Symbol - INTELLECT  
Scrip Code - 538835

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of 91,023 Equity Shares under Associate (Employees) Stock Option Plan.**

The Stakeholders Relationship Committee (SRC) of the Board of Directors of the Company has vide a circular resolution has approved the allotment of **91,023** Equity Shares of ₹5/- each on July 20, 2026 to the eligible employees who have exercised their options granted under the ESOP Schemes detailed hereunder:

- 26,823 Equity Shares under the Intellect Stock Option Plan 2015 (ISOP 2015) Scheme.
- 64,200 Equity Shares under the Intellect Incentive Plan Scheme 2018 (IIPS 2018) Scheme.

Consequently, the issued share capital and subscribed share capital of the Company stands increased to ₹ 70,13,33,505 divided into 14,02,66,701 Equity shares of face value of ₹ 5/- each. The new Equity shares issued shall rank *pari-passu* with the existing Equity shares.

Kindly note that we had received the in-principle approvals as mentioned below –

| Stock Exchanges                          | ISOP 2015                                                         | Intellect Incentive Plan Scheme 2018                        |
|------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------|
| National Stock Exchange of India Limited | NSE/ LIST/ 68005,<br>Date: April 01, 2016                         | NSE/LIST/21614,<br>Date: August 30, 2019                    |
| BSE Limited                              | DCS / IPO / ST / ESOP-IP/ 905 / 2016 – 17<br>Date: April 05, 2016 | DCS/IPO/JR/ESOP -IP/288/2019-20<br>Date: September 24, 2019 |

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

This is for your information and record.

For Intellect Design Arena Limited,

**Prakash Bharadwaj**  
**Company Secretary and Compliance Officer**  
**ACS-37214**

**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123  
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874  
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**Annexure – I**  
**Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity)**  
**Regulations, 2021**

| SL NO. | PARTICULARS                                                                                                                                                                                                   | DETAILS                                                                                                                                                                  |      |        |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|
| 1      | Company Name and Address of Registered Office                                                                                                                                                                 | Intellect Design Arena Limited<br><br>No.244 Anna Salai, Chennai, Tamil Nadu, India - 600006.                                                                            |      |        |
| 2      | Name of the recognized Stock Exchanges on which the company's shares are listed                                                                                                                               | a) BSE Limited (BSE)<br>b) National Stock Exchange of India Limited (NSE)                                                                                                |      |        |
| 3      | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange | a) BSE for ISOP 2015 Scheme: 23-03-2016<br>b) NSE for ISOP 2015 Scheme: 23-03-2016<br>c) BSE for IIPS 2018 Scheme: 13-08-2019<br>d) NSE for IIPS 2018 Scheme: 13-08-2019 |      |        |
| 4      | Filing Number, if any                                                                                                                                                                                         | a) BSE for ISOP 2015 Scheme: 32350<br>b) NSE for ISOP 2015 Scheme: 8778<br>c) BSE for IIPS 2018 Scheme: 97651<br>d) NSE for IIPS 2018 Scheme: 21614                      |      |        |
| 5      | Title of the Scheme pursuant to which shares are issued, if any                                                                                                                                               | a) Intellect Stock Option Plan 2015 (ISOP 2015) Scheme<br>b) Intellect Incentive Plan Scheme 2018 (IIPS 2018) Scheme                                                     |      |        |
| 6      | Kind of security to be listed                                                                                                                                                                                 | Equity Shares                                                                                                                                                            |      |        |
| 7      | Par value of the shares                                                                                                                                                                                       | ₹ 5/- each                                                                                                                                                               |      |        |
| 8      | Date of issue of shares                                                                                                                                                                                       | July 20, 2026                                                                                                                                                            |      |        |
| 9      | Number of shares issued                                                                                                                                                                                       | 91,023                                                                                                                                                                   |      |        |
| 10     | Share Certificate No., if applicable                                                                                                                                                                          | Not Applicable                                                                                                                                                           |      |        |
| 11     | Distinctive number of the share, if applicable                                                                                                                                                                | 14,02,75,679 – 14,03,66,701                                                                                                                                              |      |        |
| 12     | ISIN Number of the shares if issued in Demat                                                                                                                                                                  | INE306R01017                                                                                                                                                             |      |        |
| 13     | Exercise price per share                                                                                                                                                                                      | ISOP 2015 (In ₹) :<br><table><tr><td>5.00</td><td>344.95</td></tr></table><br><br>ISOP 2018 (In ₹) : 5/-                                                                 | 5.00 | 344.95 |
| 5.00   | 344.95                                                                                                                                                                                                        |                                                                                                                                                                          |      |        |
| 14     | Premium per share                                                                                                                                                                                             | ISOP 2015 (In ₹) :<br><table><tr><td>NIL</td><td>339.95</td></tr></table>                                                                                                | NIL  | 339.95 |
| NIL    | 339.95                                                                                                                                                                                                        |                                                                                                                                                                          |      |        |

**Intellect Design Arena Limited**

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|    |                                                                                                           |                                                                                                 |
|----|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
|    |                                                                                                           | ISOP 2018 (In ₹) : NIL                                                                          |
| 15 | Total issued shares after this issue                                                                      | 14,02,66,701                                                                                    |
| 16 | Total issued share capital after this issue                                                               | 70,13,33,505                                                                                    |
| 17 | Details of any lock-in on the shares                                                                      | Not Applicable                                                                                  |
| 18 | Date of expiry of lock-in                                                                                 | Not Applicable                                                                                  |
| 19 | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | Yes, the new equity shares issued shall rank <i>pari-passu</i> with the existing equity shares. |
| 20 | Details of listing fees, if payable                                                                       | Not Applicable                                                                                  |

For **Intellect Design Arena Limited**,

**Prakash Bharadwaj**  
**Company Secretary and Compliance Officer**  
**ACS - 37214**

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