ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260813039 Date: August 13, 2026

To, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India **SCRIP CODE: 543275**	To, **National Stock Exchange of India Limited** 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai-400051, India **SYMBOL: ANURAS**

Dear Sir/Madam,

Subject: **Allotment of 1,531 (One Thousand Five Hundred and Thirty-One) fully paid-up equity shares of face value of INR 10/- each, under Anupam – Employees Stock Option Plan 2020 ("*ESOP Scheme 2020*") of Anupam Rasayan India Limited (the "*Company*").**

Ref: In-principle approvals granted by the Stock Exchanges for listing of shares.

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company ("*NRC*") acting as a Compensation Committee pursuant to Regulation 5 of the Securities and Exchange Board of India (Share Based Employees Benefits and Sweat Equity) Regulations, 2021, at its meeting held on August 13, 2026, has approved the issue and allotment of 1,531 (One Thousand Five Hundred and Thirty-One) fully paid-up equity shares of face value of INR 10/- each (Indian Rupees Ten Only) at a price of INR 225/- (Indian Rupees Two Hundred Twenty Five Only) under Anupam – Employees Stock Option Plan 2020 of the Company pursuant to exercise of Options by the eligible employees.

The equity shares so allotted under the Scheme shall rank pari-passu with the existing equity shares of the Company in all respects including dividend.

Further, we would like to inform that the Company has already obtained the necessary in-principle listing approvals from BSE Limited and National Stock Exchange of India Limited in respect of total 13,12,795 equity shares (which form the ESOP scheme size) which are being issued by the Company from time to time on vesting and exercise of the same under the ESOP Scheme 2020.

Post the above allotment, the equity share capital of the Company shall stand increased from INR 1,13,84,83,100/- (Indian Rupees One Hundred and Thirteen Crore Eighty Four Lakh Eighty Three Thousand One Hundred Only) comprising of 11,38,48,310 (Eleven Crore Thirty Eight Lakh Forty Eight Thousand Three Hundred and Ten) equity shares of INR 10/- (Indian Rupees Ten Only) each fully paid up, to INR 1,13,84,98,410/- (Indian Rupees One Hundred and Thirteen Crore Eighty Four Lakh Ninety-Eight Thousand Four Hundred and Ten Only) comprising of 11,38,49,841 (Eleven Crore Thirty Eight Lakh Forty Nine Thousand Eight Hundred and Forty One) equity shares of INR 10/- (Indian Rupees Ten Only) each fully paid up.

This intimation is in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*SEBI Listing Regulations*"). We would also initiate the corporate action with Depositories for giving credit of the above referred shares issued under ESOP Scheme 2020.

Disclosure of Information as required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as "***Annexure-A***" and Disclosure under Part E of Schedule-I pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is enclosed as "***Annexure-B***".

NRC Meeting commenced at 05:01 p.m. IST and concluded at 05:24 p.m. IST.

We request you to kindly take note of the same and take into your records.

Thanking You,

Yours faithfully,

For Anupam Rasayan India Limited

ASHISH GUPTA Digitally signed by ASHISH GUPTA Date: 2026.08.13 19:37:51 +05'30'

Ashish Gupta
Company Secretary & Compliance Officer

Annexure – A

The information required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Brief details of options granted	The Company granted 6,260 options on January 09, 2023 ("*Grant 3*") to the Grantees with the vesting schedule of 3 years as mentioned hereunder: (i) 1/3rd of the granted options on January 08, 2024 (1st Vesting); (ii) 1/3rd of the granted options on January 08, 2025 (2nd Vesting); and (iii) 1/3rd of the granted options on January 08, 2026 (3rd Vesting). The Grantees have exercised their options under 3rd Vesting of Grant 3, through the facilities provided to the Grantees, for facilitating the exercise of options.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	Allotment of 1,531 fully paid-up equity shares upon exercise of options.
4	Pricing Formula	The exercise price per share payable by the eligible employees is INR 225/- pursuant to Anupam – Employee Stock Option Plan 2020
5	Options Vested	1,531 options vested
6	Time within which option may be exercised	Within one year from the date of vesting
7	Options Exercised	1,531 options exercised
8	Money realized by exercise of options	INR 3,44,475/- (Indian Rupees Three Lakh Forty-Four Thousand Four Hundred and Seventy-Five)
9	The total number of shares arising as a result of exercise of options;	1,531 Equity Shares
10	Options Lapsed	557 options were lapsed due to the resignation of an eligible employee before vesting of options
11	Variation of terms of options	Not Applicable
12	Brief Details of Significant Terms	As per Anupam – Employee Stock Option Plan 2020.
13	Subsequent changes or cancellation or exercise of such options	1,531 options under 3rd Vesting of Grant 3 have been vested and exercised and remaining 557 options were lapsed due to resignation of an employee before vesting of options
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

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Annexure – B

Disclosure under Part E of Schedule- I pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Disclosures for issue of shares under ESOP Scheme 2020
1	Company name and address of Registered Office	Anupam Rasayan India Limited 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Surat-395007, Gujarat, India.
2	Name of the recognised Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE); 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 recognised Stock Exchange:	BSE: October 28, 2021 NSE: October 28, 2021
4	Filing Number, if any:	BSE: DCS/FL/TL/ESOP-IP/1676/2021-22 dated November 24, 2021; NSE: NSE/LIST/28850 dated November 2, 2021
5	Title of the Scheme pursuant to which shares are issued:	Anupam – Employee Stock Option Plan 2020
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	INR 10/- each
8	Date of issue of shares:	August 13, 2026
9	Number of shares issued:	1,531 Equity Shares
10	Share Certificate No., if applicable:	NA
11	Distinctive number of the share, if applicable:	113848311 to 113849841 (both inclusive)
12	ISIN Number of the shares if issued in Demat:	INE930P01018
13	Exercise price per share:	INR 225/- (1,531 Equity Shares)
14	Premium per share:	INR 215/-
15	Total issued shares after this issue:	11,38,49,841 equity shares
16	Total issued share capital after this issue:	INR 1,13,84,98,410/-
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:	All the equity shares of the Company 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:	**Not applicable for the current allotment.** Listing fees had already been paid by the Company for earlier allotment when the Company's paid-up capital crossed INR 100 Crores.