Crizac Limited
(Formerly known as Crizac Private Limited
and GA Solutions Private Limited)
CIN : L80903WB2011PLC156614
WING A, 3rd FLOOR,Constantia Building,
11 Dr. U.N.Brahmachari Street,
Shakespeare Sarani,Kolkata- 700017
West Bengal, India

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Date: August 03, 2026

To **National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: CRIZAC**	To **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code: 544439**

Dear Sir / Madam,

Subject: Grant of Employee Stock Options under 'CRIZAC EMPLOYEE STOCK OPTION PLAN 2026' ("CRIZAC-ESOP 2026", "SCHEME" OR "PLAN")

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Nomination and Remuneration Committee ("**NRC**") of the Company at their meeting held on 03rd August, 2026 has approved, the grant of 35,59,000 (Thirty Five Lakh Fifty Nine Thousand Only) Employee Stock Options ("**Options**") under the 'CRIZAC EMPLOYEE STOCK OPTION PLAN 2026' ("CRIZAC-ESOP 2026", "SCHEME" OR "PLAN").

The details required pursuant to with 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** ("Master Circular") are enclosed hereto as **Annexure - A.**

The aforesaid information will also be available on Company's website at www.crizac.com .
The same may please be taken on record and suitably disseminated to all concerned.

This is for your information and records.

Thanking you,

For Crizac Limited

KASHISH ARORA

Digitally signed by KASHISH ARORA
Date: 2026.08.03 16:59:33 +05'30'

Kashish Arora
Company Secretary and Compliance Officer
Membership no: A38644

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Annexure – A

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

Sr. No.	Particulars	Details
1.	Brief details of options granted	35,59,000 (Thirty Five Lakh Fifty Nine Thousand Only) Employee Stock Options ("**Options**") have been granted by the Nomination and Remuneration Committee ("**NRC**") in terms of the 'CRIZAC EMPLOYEE STOCK OPTION PLAN 2026' ("CRIZAC-ESOP 2026", "SCHEME" OR "PLAN")
2.	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these options	35,59,000 (Thirty Five Lakh Fifty Nine Thousand Only) Options exercisable into not more than 35,59,000 (Thirty Five Lakh Fifty Nine Thousand Only) equity shares of face value of Rs. 2/- (Rupee Two Only) each fully paid-up
4.	Pricing formula	The exercise price determined is Rs. 200/- per Option.
5.	Options vested	Not Applicable
6.	Time within which option may be exercised	All vested Options shall be exercisable within a maximum period of 5 (Five) years from the date of vesting of the respective Options.
7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	Not Appliable
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable

12.	Brief details of significant terms	Options granted shall have a Vesting period of minimum 3 (Three) Year from the date of Grant and all Options granted shall Vest as per the Vesting schedule specified in the Grant Letter.
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	Not Applicable