Eureka Forbes Limited
CIN: L27310MH2008PLC188478 I Website: www.eurekaforbes.com
Registered / Corporate Office: B1/B2, 701, 7th Floor, Marathon Innova, Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013, Maharashtra, India. Tel: +91 22 48821700 / 62601888.

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November 05, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2026-27/51	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: EUREKAFORB Ref.: EFL/NSE/2026-27/51

Subject: Intimation of Allotment of Equity Shares under the 'Eureka Forbes – Employee Stock Option Plan 2022'

This is to inform you that the Company has allotted 2,00,000 (Two Lacs) Equity Shares of Rs. 10/- (Rupees Ten only) each on November 05, 2026, to the grantee who had exercised the options under the Company's Employee Stock Option Plan 2022 (ESOP 2022).

With this allotment, the paid-up capital of the Company has increased from Rs. 1,93,66,18,160 divided into 19,36,61,816 number of equity shares of face value Rs. 10/- each to Rs. 1,93,86,18,160 divided into 19,38,61,816 number of equity shares of face value Rs. 10/- each.

The details as required under the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure – 1** and the disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular updated as on January 30, 2026, are enclosed as **Annexure – 2**.

Thanking you,

For Eureka Forbes Limited

Shilpa Ketan Jain
Digitally signed by Shilpa Ketan Jain
Date: 2026.11.05 11:28:38 +05'30'

Shilpa Jain
Company Secretary & Compliance Officer

Encl.: As above

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Annexure – 1

Sr. No.	Particulars	Details
1	Company name and address of Registered Office	Eureka Forbes Limited B1/B2, 701, 7th Floor, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013
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 – In-principle approval date: May 08, 2023 • NSE – In-principle approval date: October 30, 2024
4	Filing Number, if any	• BSE – DCS/IPO/TL/ESOP-IP/2752/2022-23 • NSE – NSE/LIST/44698
5	Title of the Scheme pursuant to which shares are issued, if any	Eureka Forbes – Employee Stock Option Plan 2022
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10 each
8	Date of issue of shares	November 05, 2026
9	Number of shares issued	2,00,000
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	19,36,61,817 to 19,38,61,816
12	ISIN Number of the shares if issued in Demat	INE0KCE01017
13	Exercise price per share	Rs. 210
14	Premium per share	Rs. 200
15	Total issued shares after this issue	19,38,61,816
16	Total issued share capital after this issue	1,93,86,18,160
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	Rank pari-passu to the existing shares
20	Details of listing fees, if payable	Not Applicable

For Eureka Forbes Limited

Shilpa Jain
Company Secretary & Compliance Officer

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Annexure - 2

Type of securities proposed to be issued	Equity shares of the face value of Rs. 10/- each
Type of issuance	ESOP Allotment
Total number of securities proposed to be issued	2,00,000

For Eureka Forbes Limited

Shilpa Ketan Jain

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Date: 2026.11.05 11:29:10 +05'30'

Shilpa Jain
Company Secretary & Compliance Officer