

Ref: 13/SE/LC/2026-27

Date: June 11, 2026

Scrip Code BSE: 544122
NSE: ENTERO
ISIN: INE010601016

To,

**Head, Listing Compliance Department
BSE Limited**
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001

**Head, Listing Compliance Department
National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400 051

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on June 11, 2026

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, considered and approved following:

1. Based on the recommendations of the Nomination and Remuneration Committee, the Board has approved the allotment of 3,420 (Three Thousand Four Hundred and Twenty) Equity Shares of Rs. 10/- (Rupees Ten) each of the Company, to the eligible employee of the Company, upon exercise of the Options vested under the Entero Employee Stock Option Plan 2023.

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

2. Pursuant to the approval of Nomination & Remuneration Committee at its meeting held earlier today, the Board noted the grant of fresh 17,500 (Seventeen Thousand Five Hundred) Employee Stock Options under the existing “Entero Employee Stock Option Plan 2023”.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed as **Annexure-B**.

The above information will also be available on the website of the Company at www.enterohealthcare.com

The Board Meeting commenced at 03:00 p.m. (IST) and concluded at 03:50 p.m. (IST).

You are requested to take the same on record.

Yours faithfully,

For **Entero Healthcare Solutions Limited**

Sanu Kapoor
**Vice President- General Counsel, Company Secretary
& Compliance Officer**

Annexure – A

Disclosures pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Sr. No.	Particulars	Disclosure Entero Employee Stock Option Plan 2023
1.	Company Name and Address of Registered Office	Entero Healthcare Solutions Limited Plot No. I-35, Building -B, Industrial Area Phase-I, 13/7 Mathura Road, Faridabad, Faridabad, Haryana, India, 121003.
2.	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange	BSE: 20/09/2024 NSE: 20/09/2024
4.	Filing Number, if any	BSE: 212075 NSE: 44198
5.	Title of the Scheme pursuant to which shares are issued	Entero Employee Stock Option Plan 2023
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 10/-
8.	Date of issue of shares	June 11, 2026
9.	Number of shares issued	3,420
10.	Share Certificate No., if applicable	N.A.
11.	Distinctive number of shares, if applicable	4,35,18,178 to 4,35,21,597
12.	ISIN Number of the shares if issued in Demat	INE010601016
13.	Exercise price per share	Rs. 804 per equity share
14.	Premium per share	Rs. 794/- per equity share
15.	Total Issued shares after this issue	4,35,21,597
16.	Total Issued share capital after this issue	Rs. 43,52,15,970
17.	Details of any lock-in on the shares	The shares issued upon exercise shall be freely transferable and shall not be subject to any lock - in period restriction after such issue except as required under the Applicable Laws.
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?	All 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

Registered office : Plot No. I-35, Building - B, Industrial Area Phase I, 13/7 Mathura Road, Faridabad, Haryana - 121003.
Tel.: 0129-4877300, Email Id : info@enterohealthcare.com, Website : www.enterohealthcare.com

Corporate office : Entero House, Crystal Plaza - 158, C.S.T. Road, Kalina, Mumbai-400 098, Maharashtra.
Tel.: 022-26529100 / 69019100, CIN: L74999HR2018PLC072204

Annexure – B

Details required in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026:

Sr. No.	Particulars	Details
1.	Brief details of options granted	Grant of 17,500 (Seventeen Thousand Five Hundred) options to the eligible employees of the Company under Entero Employee Stock Option Plan 2023 (“Plan 2023”).
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes, the scheme is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021.
3.	Total number of shares covered by these options	17,500 (Seventeen Thousand Five Hundred) Equity Shares.
4.	Pricing formula	The aforesaid Options have been granted at an exercise price of INR 804 per option
5.	Options vested	Options granted under Plan 2023 shall vest not earlier than the minimum Vesting Period of 1(One) Year and not later than maximum vesting period of 4(four) years from the date of grant
6.	Time within which option may be exercised	The Exercise period shall be 8 (Eight) years from the date of vesting of options.
7.	Options exercised	N.A.
8.	Money realized by exercise of options	N.A.
9.	The total number of shares arising as a result of exercise of option	N.A.
10.	Options lapsed	N.A.
11.	Variation of terms of options	N.A.
12.	Brief details of significant terms	N.A.
13.	Subsequent changes or cancellation or exercise of such options	N.A.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	N.A.