

Date- November 07, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code: 540205**Symbol-AVL****Sub: Allotment of equity shares granted under Aditya Vision - Employees Stock Option Plan 2021 ("ESOP Plan -2021")****Dear Sir/Ma'am**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee ("the Committee") of the Board of the Company in its meeting held on November 07, 2025, has approved the allotment of 4,75,000 (Four Lakh Seventy-Five Thousand) Equity shares of face value of Re. 1/- each pursuant to exercise of 4,75,000 Stock Options at an exercise price of Rs. 10/- each amounting to Rs. 47,50,000/- (Rupees Forty seven Lakhs and Fifty Thousand Only) by the option granted under Aditya Vision - Employees Stock Option Plan 2021 ("ESOP Plan - 2021").

The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects. Consequently, the Issued, Subscribed and Paid-up capital of the Company stands increased from Rs. 12,86,63,050 to Rs. 12,91,38,050 comprising of 12,91,38,050 equity shares of face value of Re. 1/- each.

The Nomination and Remuneration Committee meeting commenced at 02:00 PM and concluded at 02:14 PM.

This is for your information and record.

Thanking You

For Aditya Vision Limited

Akanksha Arya
Company Secretary