



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250819034

Date: August 19, 2025

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
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Dear Sir/Madam,

Subject: Allotment of 2,087 (Two Thousand and Eighty-Seven) 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") at its meeting held on August 19, 2025, had approved the issue and allotment of 2,087 (Two Thousand and Eighty-Seven) fully paid-up equity shares of face value of INR 10/- each 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 obtained the necessary in-principle approvals from BSE Limited and National Stock Exchange of India Limited in respect of total 13,12,795 equity shares (which forms the ESOP scheme size) which shall be 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 1,13,84,62,230/- (Indian Rupees One Hundred and Thirteen Crores Eighty Four Lakhs Sixty Two Thousand Two Hundred Thirty Only) comprising of 11,38,46,223 (Eleven Crores Thirty Eight Lakhs Forty Six Thousand Two Hundred Twenty Three) equity shares of INR 10/- (Indian Rupees Ten Only) each fully paid up to INR 1,13,84,83,100/- (Indian Rupees One Hundred and Thirteen Crores Eighty Four Lakhs Eighty Three Thousand One Hundred Only) comprising of 11,38,48,310 (Eleven Crores Thirty Eight Lakhs Forty Eight Thousand Three Hundred Ten) 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 Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure-A" and Disclosure under Part E of Schedule-I pursuant to

Registered Office:

Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95

Fax : +91-261-2398996

E-mail : office@anupamrasayan.com

Website : www.anupamrasayan.com

CIN - L24231GJ2003PLC042988



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Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is enclosed as "*Annexure-B*".

NRC Meeting commenced at 06:32 p.m. IST and concluded at 06:52 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
Company Secretary & Compliance Officer

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Annexure - A

The information required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

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 (1 st Vesting); (ii) 1/3rd of the granted Options on January 08, 2025 (2 nd Vesting); and (iii) 1/3rd of the granted Options on January 08, 2026 (3 rd Vesting). The Grantees have exercised their Options under 2 nd 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 (SBE) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	Allotment of 2,087 fully paid-up equity shares upon exercise of equal number 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	2,087 options vested on January 08, 2025.
6	Time within which option may be exercised	Within one year from the date of vesting.
7	Options Exercised	2,087 options exercised
8	Money realized by exercise of options	INR 4,69,575/- (Indian Rupees Four Lakhs Sixty-Nine Thousand Five Hundred and Seventy-Five)
9	The total number of shares arising as a result of exercise of option;	2,087 Equity Shares
10	Options Lapsed	Not Applicable
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	All the vested options under 2 nd Vesting of Grant 3 have been exercised.
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, 11 th 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 19, 2025
9	Number of shares issued:	2,087 Equity Shares
10	Share Certificate No., if applicable:	NA
11	Distinctive number of the share, if applicable:	113846224 to 113848310 (both inclusive)
12	ISIN Number of the shares if issued in Demat:	INE930P01018
13	Exercise price per share:	INR 225/- (2,087 Equity Shares)
14	Premium per share:	INR 215/-
15	Total issued shares after this issue:	11,38,48,310 equity shares
16	Total issued share capital after this issue:	INR 1,13,84,83,100/-
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 <i>pari-passu</i> with the existing equity shares of the Company.

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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.
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