



May 22, 2026

To

Manager (CRD)
BSE Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd.(NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

Sub. : Intimation of Grant of Options to identified employees under “Arrow Greentech ESOP Scheme – 2024”

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2021, as amended, the Nomination and Remuneration Committee has approved the grant of 61,000 (Sixty-One Thousand) Options to eligible employees of the Company under the “Arrow Greentech ESOP Scheme – 2024”.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as **Annexure 1**.

Sr No.	Particulars	Disclosure
a)	Brief details of Options to be granted	61,000 (Sixty-One Thousand) Employee Stock Options (“ Options ”) have been granted by the Nomination and Remuneration Committee (“ NRC ”) in terms of the Arrow Greentech ESOP Scheme - 2024
b)	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended (if applicable)	Yes
c)	Total number of Shares covered by these Options	61,000 (Sixty-One Thousand) Stock Options under Arrow Greentech ESOP Scheme - 2024, exercisable into an equal number of equity shares having a face value of Rs. 10/- (Rupees Ten) each fully paid up, in the Company.
d)	Pricing formula *	The exercise price determined is Rs. 359/- per Option
e)	Options vested	Not Applicable

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

f)	Time within which option may be exercised	The vested Options shall be excisable within a period of three (3) years from the date of vesting of such Options
g)	Options exercised	Not Applicable
h)	Money realized by exercise of options	Not Applicable
i)	The total number of shares arising as a result of exercise of option	Not Applicable
j)	Options lapsed	Not Applicable
k)	Variation of terms of options	Not Applicable
l)	Brief details of significant terms	Options granted shall have a Vesting period of minimum 1 (One) Year from the date of Grant and all Options granted shall vest as per the Vesting schedule specified in the Grant Letter.
m)	Subsequent changes or cancellation or exercise of such options	Not Applicable
n)	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited



Poonam Bansal
Company Secretary
Membership No: F9965

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