

August 03, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: ATHEREENERG	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544397
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Dear Sir/ Madam,

Sub: Intimation of Allotment of Equity Shares

With reference to the captioned subject, we wish to inform that the Board of Directors of Ather Energy Limited ("the Company") at their meeting held on August 03, 2026, allotted 3,67,875 equity shares of face value of INR 1/- each to eligible ESOP holders who have exercised their stock options under Ather Energy ESOP 2025 Plan. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to above, the paid-up share capital of the Company has increased from INR 39,41,25,309/- consisting of 39,41,25,309 equity shares of INR 1/- each to INR 39,44,93,184/- consisting of 39,44,93,184 equity shares of INR 1/- each.

The requisite details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in **Annexure A**.

The Board Meeting commenced at 11:00 AM (IST) and concluded at 03:00 PM (IST).

Kindly take the above information on record.

Thank you

For Ather Energy Limited

Puja Aggarwal
Company Secretary and Compliance Officer
Membership No: A49310

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Ather Energy Limited
(formerly known as Ather Energy Private Limited),
3rd Floor, Tower D, IBC Knowledge Park
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CIN Number : L40100KA2013PLC093769

Annexure A

S No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity shares having face value of INR 1/- each
2.	Type of issuance	ESOP allotment
3.	Total number of securities proposed to be issued	3,67,875 (Three Lakh Sixty-Seven Thousand Eight Hundred and Seventy-Five)