

November 04, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
(Symbol: CONNPLEX)

Ref: Connplex Cinemas Limited (Symbol: CONNPLEX ISIN: INE0EAS01014)

Sub: Intimation for Grant of stock options under "Connplex Cinemas Limited- Employee Stock Option Scheme-2025"

Dear Sir/Ma'am,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform that the Nomination and Remuneration Committee of the Company, at its meeting held today, i.e. on Wednesday, November 04, 2026, at the registered office of the company, which was commenced at 15:00 P.M. and concluded at 15:30 P.M., has granted **19,870 (nineteen thousand eight hundred and seventy)** equity stock options of the face value of Rs. 10/- each ("ESOP's").

Further Details with respect to above Subject as required under regulation 30 of listing regulations read with SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure-A.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For, **Connplex Cinemas Limited**
(Formerly known as VCS Industries Limited)

ANISH TULSHIBHAI PATEL
Digitally signed by ANISH TULSHIBHAI PATEL
Date: 2026.11.04 15:32:39 +05'30'

Anish Tulshibhai Patel
Managing Director
DIN: 07823715

Place: Ahmedabad



Annexure A

DETAILS PURSUANT TO SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr No.	Particular	Details
1	Brief details of options granted	19,870 ESOPs granted by the Nomination and Remuneration Committee of the Company to the eligible employees of the Company under "Connplex Cinemas Limited- Employee Stock Option Scheme-2025"
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3	Total number of shares covered by these options	19870 equity shares of Rs. 10/- each of the Company. Each stock option carries the right to apply for and be allotted 1 (one) equity share of face value of Rs. 10/- each of the Company.
4	Pricing Formula	Pursuant to provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and the ESOP 2025, the options have been granted at Rs. 230.50/- (two hundred thirty rupees and fifty paise only) per option, as approved by the Nomination and Remuneration Committee.
5	Options vested	The Vesting period of options granted shall not less than 1 (One) year and not later than the maximum vesting period of 6 (Six) years from the date of grant of such Options. The Nomination and Remuneration Committee has power to determine the vesting period which may vary for the eligible employees which will be specified in their Grant Letter, based on the criteria that will be specifically determined by the Committee. Subject to the minimum vesting period of one year from the date of grant of options.
6	Time within which option may be exercised	The Exercise Period shall commence from the date of Vesting and shall expire within 30



		(Thirty) days from the date of respective Vesting of Options, or such other period as may be decided by the Nomination & Remuneration Committee. If the Options are not exercised within the Exercise Period, the same shall lapse and be cancelled forthwith
7	Options exercised	To be determined post the exercise period is over
8	Money realized by exercise of options	To be determined post the exercise period is over
9	The total number of shares arising as a result of exercise of option	To be determined post the exercise period is over
10	Options lapsed	To be determined post the exercise period is over
11	Variation of terms of options	Not Applicable
12	Brief details of significant terms	Not Applicable
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Options are yet to be exercised

You are requested to take the above on your records.

Thanking You,

For, **Connplex Cinemas Limited**
(Formerly known as VCS Industries Limited)

ANISH TULSHIBHAI PATEL
Digitally signed by ANISH TULSHIBHAI PATEL
Date: 2026.11.04 15:32:09 +05'30'

Anish Tulshibhai Patel
Managing Director
DIN: 07823715

Place: Ahmedabad