

March 18, 2025

The Manager (Listing - CRD)

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533151

The Manager (Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Allotment of 14,046 equity shares by D. B. Corp Limited ('the Company') under D. B. Corp Limited Employee Stock Option Scheme, 2011 ['DBCL ESOS 2011'] and D. B. Corp Limited Employee Stock Option Scheme, 2021 ['DBCL ESOS 2021']

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, we wish to inform you that further to the exercise of options under DBCL ESOS 2011 and DBCL ESOS 2021 by certain employees, the Compensation Committee of the Board of Directors of the Company by way of Circular Resolution dated March 18, 2025, has considered and approved the allotment of 14,046 (Fourteen thousand forty six) fully paid-up equity shares of face value ('FV') of Rs. 10/- each.

Following are the details of the consequent increase in the Issued and Paid-up Equity Share Capital of the Company:

S. No.	Particulars	No. of Shares	Issued and Paid-up Equity Share Capital (in Rs.)
1.	Issued and Paid-up Equity Share Capital (FV of Rs. 10/- each) - before allotment	17,81,78,103	1,78,17,81,030
2.	Equity shares allotted under ESOP on March 18, 2025 (FV of Rs. 10/- each)	14,046	1,40,460
3.	Issued and Paid up Equity Share Capital (FV of Rs. 10/- each) - after allotment	17,81,92,149	1,78,19,21,490

  

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In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SEBI SBEBSE Regulations'), the details of shares allotted as mentioned above are given in 'Annexure I' to this intimation.

Request you to kindly take the above information on record.

Thanking you,

For **D. B. Corp Limited**

Om Prakash Pandey

Company Secretary & Compliance Officer

Membership No.: F7555

Encl.: As above

   
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Annexure I: Disclosure pursuant to Regulation 10(c) of SEBI SBEBSE Regulations

S. No.	Particulars	Disclosure
1.	Company name and address of Registered Office	D. B. Corp Limited Plot No. 280, Sarkhej - Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad – 380 051, Gujarat
2.	Name of the recognised Stock Exchanges on which the Company's shares are listed:	BSE Limited (BSE) and 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 :	DBCL-ESOS 2011 Scheme - Application for in-principle approval in terms of erstwhile SEBI (ESOS and ESPS) Guidelines, 1999 filed on August 24, 2011 with BSE and on August 25, 2011 with NSE DBCL-ESOS 2021 Scheme - Application for in-principle approval in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and erstwhile SEBI (Share Based Employee Benefits) Regulations, 2014 filed on October 21, 2021 with BSE and NSE
4.	Filing Number, if any:	<u>Scheme Name & Reference of In-principal Approval:</u> (a) D. B. Corp Limited Employee Stock Option Scheme, 2011 BSE : DCS/AMAL/RD/ESOP-IP/377/2011-12 dated September 6, 2011 NSE : NSE/LIST/144802-E dated September 16, 2011 (b) D. B. Corp Limited Employee Stock Option Scheme, 2021 BSE : DCS/FL/MJ/ESOP-IP/1635/2021-22 dated November 3, 2021 NSE : NSE/LIST/28752 dated October 26, 2021
5.	Title of the Scheme pursuant to which shares are issued:	DBCL – ESOS 2011 Scheme (T6 & T18) DBCL – ESOS 2021 Scheme (T2)
6.	Kind of security to be listed:	Equity shares
7.	Per value of the shares:	Rs. 10/-
8.	Date of issue of shares:	March 18, 2025
9.	Number of shares issued:	14,046
10.	Share Certificate No., if applicable:	Not Applicable



DB Corp Ltd

11.	Distinctive number of the share, if applicable:	187378104 to 187392149
12.	ISIN Number of the shares if issued in Demat:	INE950I01011
13.	Exercise price per share:	Refer Annexure II
14.	Premium per share:	Refer Annexure II
15.	Total Issued shares after this issue:	17,81,92,149
16.	Total Issued share capital after this issue:	1,78,19,21,490
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of Stock Options shall rank pari-passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable:	Not Applicable

Annexure – II

S. No.	Allotment date	No. of shares	Exercise price per share (In Rs.)	Face value per share (In Rs.)	Premium per share (In Rs.)
1	18-03-2025	9,385	15	10	5
2	18-03-2025	4,261	10	10	0
3	18-03-2025	400	30	10	20
	Total	14,046			






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