

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: DELAPLEX

Subject: Intimation for Allotment of Equity Shares against exercise of ESOP Options.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Nomination and Remuneration Committee and Board of Directors of the Company, at its meeting held today, i.e., 15th June, 2026, has approved the allotment of 48,480 equity shares of face value Rs. 10/- each under the Delaplex Employees Stock Option Scheme, 2024.

These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the aforementioned allotments, the paid-up share capital of the Company shall stand increased as under:

Particulars	No of Equity Shares	Amount (in Rs.)
Existing paid-up share capital	9110000	9,11,00,000
Post Allotment paid up share capital	9158480	9,15,84,800

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, are given in the “Annexure-1” and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the “Annexure-2”.

Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754

Annexure A

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 read with Schedule III

Sr. No.	Particulars	Delaplex Employees Stock Option Scheme, 2024	
1.	Brief details of options granted	48480 Equity shares have been allotted on exercise of ESOPs.	
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes	
3.	Total number of shares covered by these options	48480 equity shares of face value of Rs. 10/- each are covered by the options that were exercised for the current allotment.	
4.	Pricing formula	No. of Shares	Exercise Price per Share
		48480	10
5.	Options vested	48720	
6.	Time within which option may be exercised	90 days after completion of vesting period.	
7.	Options exercised	48480	
8.	Money realized by exercise of options	4,84,800	
9.	The total number of shares arising as a result of exercise of option	48480	
10.	Options lapsed	NA	
11.	Variation of terms of option	NA	
12.	Brief details of significant terms	The objectives of DESOS 2024 are to attract, reward and retain talented and key eligible Employees of the Company and of our subsidiary (ies) company (Hereinafter eligible employees) and align them with the Company's objectives. The Company views Stock Options as instruments	

		that would enable the Employees to be co-owners and get a share in the value they would create in the Company and contribute to the Company goals in the years to come, thereby increasing the shareholders' value. Further, the scheme is to reward and retain the employees of the subsidiary companies for high levels of individual performance and for unusual efforts to improve the financial performance of the respective subsidiary companies, which will ultimately contribute to the success of the Company.
13.	Subsequent changes or cancellation or exercise of such options	NA
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	NA

Annexure B

Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Disclosure Requirement	Details
1	Company name and address of Registered Office	Delaplex Limited #554/31, Utkarsh Nagar, Near K.T. Nagar Katol Road, Nagpur 440013
2	Name of the Stock Exchange on which the company's shares are listed	National Stock Exchange of India Limited
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 Stock Exchange	Statement under Regulation 10(b) for DSOP-2024 scheme was filed with National Stock Exchange of India Limited on October 07, 2024.
4	Filing Number, if any	Reference of In – Principal Approval: NSE/LIST/44039
5	Title of the Scheme pursuant to which shares are issued, if any	Delaplex Employees Stock Option Scheme, 2024
6	Kind of security to be listed	Equity shares
7	Par value of the shares	₹ 10/- each
8	Date of issue of shares	15 th June, 2026
9	Number of shares issued	48480 equity shares

10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	9110001-9158480
12	ISIN Number of the shares if issued in Demat	INE0SK801018
13	Exercise price per share	Rs. 10
14	Premium per share	NIL
15	Total Issued shares after this issue	9158480 equity shares
16	Total Issued share capital after this issue	₹ 9,15,84,800
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	Yes. The above shares rank pari passu and are identical to the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable