



Date: September 11, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400051
(Symbol: DTL)
(ISIN: INE0JRD01019)

Sub: Intimation for Allotment of 46,320 Equity Shares Diensten Tech Limited - Employee Stock Option Plan 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company dated September 11, 2026 has approved the allotment of 46,320 Equity Shares under Diensten Tech Limited - Employee Stock Option Plan 2024 to the eligible grantees at an exercise price of Re. 90/- per Share (having face value of Rs. 10 per share), pursuant to exercise of stock options granted thereunder. The Equity Shares so allotted shall rank pari passu with the existing equity shares of the Company.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular") has been attached as an **Annexure-1**.

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	82,60,646	8,26,06,460/-
Post Allotment paid up share capital	83,06,966	8,30,69,660/-

The intimation is also being uploaded on the Company's website. We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of

Diensten Tech Limited

Sonia Vaid
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by Sonia Vaid
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Sonia Vaid

Company Secretary & Compliance officer

Memb. No. – A68854

CIN NO: L74140DL2007PLC160160

Regd. & Co. Office - 3rd Floor, A-2, LSC, Masjid Moth, Greater Kailash-II, New Delhi DL 110048 IN
Branch Office - 502AB Jain Sadguru Image's Capital Park, Capital Park Road, Madhapur, Hyderabad - 500081



Annexure-1

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	Details
1	Brief details of options granted	Not applicable. 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	46,320 equity shares
4	Pricing formula	The exercise price shall be Re 90/- per share (having face value of Rs. 10 per share)
5	Options vested	50,640 options
6	Time within which option may be exercised	All options may be exercised within a period of five years from the date of vesting of the respective options.
7	Options exercised	46,320 options
8	Money realized by exercise of options	Rs. 41,68,800/- for the current allotment.
9	The total number of shares arising as a result of exercise of option	46,320 equity shares at an exercise price of ₹90 per share (having face value of Rs. 10 per share))
10	Options lapsed	4,320 options
11	Variation of terms of option	Not Applicable
12	Brief details of significant terms	The equity shares arising on exercise of the options will rank pari-passu with all other equity shares of the Company. The equity shares arising on exercise of the options shall not be subject to any minimum lock-in restriction.
13	Subsequent changes or cancellation on exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	The diluted earnings per share for the quarter ended June 30, 2026 is Rs 1.55 per share.

Sonia Vaid
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by Sonia Vaid
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