



July 31, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Symbol: DTL

ISIN: INE0JRD01019

Subject: Grant of Employee Stock Options to the Eligible employees under “Diensten Tech Limited – Employee Stock Option Plan 2024”

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has granted Stock Options to eligible employees under the "Diensten Tech Limited Employee Stock Option Plan, 2024" ("Plan") on July 31, 2026

The details required pursuant to with Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed hereto as Annexure - A.

The aforesaid information will also be available on Company's website at www.dienstentech.com

Thank you.

**For and on Behalf of
Diensten Tech Limited**

Sonia Vaid
Digitally signed
by Sonia Vaid
Date: 2026.07.31
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Sonia Vaid

Company Secretary and Compliance officer

Membership 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



Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations') read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

A. Details of the grant of Options under the provisions of “Diensten Tech Limited – Employee Stock Option Plan 2024”:

Sr. No.	Particulars	Details
1.	Brief details of options granted	1,09,200 (One Lakhs Nine Thousand Two hundred only) options have been approved by the NRC and granted to the eligible employees as per the terms of the “Diensten Tech Limited – Employee Stock Option Plan 2024”
2.	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021	Yes, “Diensten Tech Limited – Employee Stock Option Plan 2024” has been formulated and adopted by the Company in terms of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021
3.	Total number of shares covered by these options	1,09,200 (One Lakhs Nine Thousand Two hundred only) covered by 1,09,200 (One Lakhs Nine Thousand Two hundred only) equity shares of face value of Rs. 10/- (Rupee Ten Only) each fully paid-up
4.	Pricing formula	The exercise price determined is Rs. 90/- per Option.
5.	Options vested	Not Applicable
6.	Time within which option may be exercised	The exercise period for the Options granted to an Employee shall commence from the Vesting of Options. The Exercise period shall be decided by the Nomination & Remuneration Committee subject to a maximum period of 4 (four) years from the date of each Vesting of options as per clause 11.3 of “Diensten Tech Limited – Employee Stock Option Plan 2024”

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7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	Not Applicable
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	The Minimum vesting period shall be at least one year from the date of grant. Vesting of the options shall take place over a maximum period of 5 years from the date of grant as per clause 10.1 of “Diensten Tech Limited – Employee Stock Option Plan 2024”
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable

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Diensten Tech Ltd.

www.dienstentech.com

info@jkdttl.com

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14.	Diluted earnings per share pursuant to the issue of equity shares on exercise of options	Not Applicable
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Sonia Vaid Digitally signed
by Sonia Vaid
Date:
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