

October 31, 2026

To,
National Stock Exchange of India Limited
("NSE")
Listing Department Exchange Plaza, C-1
Block G, Bandra Kurla Complex Bandra
[E], Mumbai - 400051

NSE Scrip Symbol: DHOOTTRANS
ISIN: INE01NH01023

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 544867
ISIN: INE01NH01023

Sub: Intimation for allotment of equity shares under the Employee Stock Option Plan

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform that Nomination and Remuneration Committee through circular resolution passed today i.e. October 31, 2026, approved allotment of 63,000 equity shares of Rs. 2/- each of the Company to the eligible employee, arising out of exercise of vested options under DTPL – Employee Stock Option Plan 2025.

Further, consequent to the aforesaid allotment, the issued and paid-up share capital of the Company stands increased as under:

From	To
20,45,48,057 Equity Shares of Rs. 2/- each aggregating to Rs. 40,90,96,114/-	20,46,11,057 Equity Shares of Rs. 2/- each aggregating to Rs. 40,92,22,114/-

The details as required to be furnished under the Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2012, are enclosed as **Annexure – I**.

We request you to kindly take the same on record.

For **Dhoot Transmission Limited**

Amey Deeliprao
Jogas

Digitally signed by Amey
Deeliprao Jogas
Date: 2026.10.31 11:21:39
+05'30'

Amey Jogas

Company Secretary and Compliance Officer
Membership No.: A39922

Dhoot Transmission Limited

(Formerly known as Dhoot Transmission Private Limited)

Registered Office: Gut No. 312, Nanekarwadi, Chakan, Tq. Khed, Dist. Pune - 410501, MH, India

Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh. Sambhajinagar (erstwhile Aurangabad) - 431105, MH, India

+91 2431 251446, 2135 660781

sales@dhoottransmission.com

www.dhoottransmission.com

CIN NO - L31300PN1998PLC131629

ISO 9001:2015, ISO 14001:2015, IATF16949:2016, ISO 45001:2018

Annexure-I:
Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Remarks									
1.	Company name and address of Registered Office	Dhoot Transmission Limited Registered Office: Gut No 312, Nanekarwadi, Chakan Tq Khed, Dist Pune, Chakan, Pune, Maharashtra, 410501									
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited and 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 the recognised Stock Exchange	<table border="1"> <thead> <tr> <th>Stock Exchange</th><th>Date of filing</th><th>Date of approval</th></tr> </thead> <tbody> <tr> <td>NSE</td><td>September 17, 2026</td><td>October 27, 2026</td></tr> <tr> <td>BSE</td><td>September 17, 2026</td><td>October 27, 2026</td></tr> </tbody> </table>	Stock Exchange	Date of filing	Date of approval	NSE	September 17, 2026	October 27, 2026	BSE	September 17, 2026	October 27, 2026
Stock Exchange	Date of filing	Date of approval									
NSE	September 17, 2026	October 27, 2026									
BSE	September 17, 2026	October 27, 2026									
4.	Filing Number, if any	NSE: 57536 BSE: 281461									
5.	Title of the Scheme pursuant to which shares are issued, if any	DTPL – Employee Stock Option Plan 2025									
6.	Kind of security to be listed	Equity Shares									
7.	Par value of the shares	2									
8.	Date of issue of shares	October 31, 2026									
9.	Number of shares issued	63,000									
10.	Share Certificate No., if applicable	NA									
11.	Distinctive number of the share, if applicable	20,45,48,058 to 20,46,11,057									
12.	ISIN Number of the shares if issued in Demat	INE01NH01023									
13.	Exercise price per share	Rs. 468									
14.	Premium per share	Rs. 466									
15.	Total issued shares after this issue	20,46,11,057									
16.	Total issued share capital after this issue	Rs. 40,92,22,114									
17.	Details of any lock-in on the shares	Not applicable									
18.	Date of expiry of lock-in	Not applicable									
19.	Whether shares are 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									

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