

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: November 14, 2024

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of 1,66,500 equity shares of face value of Rs. 2/- each pursuant to exercise of stock options under Employees Stock Option Plan.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that, the Board of Directors of the Company on November 14, 2024, approved the allotment of 1,66,500 equity shares of face value of Rs. 2/- each as fully paid-up, to the eligible employees who have exercised their stock options (2nd Tranche) under JNK Employees Stock Option Plan, 2022.

Consequent to the aforesaid allotment, issued, subscribed & paid-up share capital of the Company has increased as under:

From: Rs. 11,12,41,830/- comprising of 5,56,20,915 equity shares of Rs. 2/- each	To: Rs. 11,15,74,830/- comprising of 5,57,87,415 equity shares of Rs. 2/- each
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The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 and the statement under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as ‘**Annexure - A**’.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For JNK India Limited

Ashish Soni
Company Secretary & Compliance Officer

Encl: a/a

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Annexure A

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

Company Name	JNK India Limited
Address of Registered Office	203 to 206, Centrum, Plot No. C-3, S. G. Barve Road, Wagle Estate, Thane (W) – 400604, Maharashtra
Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited and National Stock Exchange of India Limited
Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 read with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange.	BSE Limited on July 30, 2024 National Stock Exchange of India Limited on July 30, 2024
Filing Number, if any	BSE Limited - 207500 National Stock Exchange of India Limited - 43070
Title of the Scheme pursuant to which shares are issued, if any	JNK Employees Stock Option Plan, 2022
Kind of security to be listed	Equity Shares
Par value of the shares	Rs. 2/- each
Date of issue/allotment of shares	November 14, 2024
Number of shares issued	1,66,500
Share Certificate No., if applicable	Not Applicable
Distinctive number of the share, if Applicable	From 5,56,20,916 to 5,57,87,415
ISIN Number of the shares if issued in Demat	INE0OAF01028
Exercise price per share	Rs. 2/-
Premium per share	Nil
Total Issued shares after this issue	5,57,87,415
Total Issued share capital after this issue	Rs. 11,15,74,830/-
Details of any lock-in on the shares as per	Shares will be under lock-in till April 30, 2025
Date of expiry of lock-in	April 30, 2025
Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes
Details of listing fees, if payable	Not Applicable

For JNK India Limited

Ashish Soni
Company Secretary & Compliance Officer