IIL:SEC:SE:INTM:280

Date: 3rd September, 2026

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code- 544046	Symbol: INOXINDIA

Sub: Intimation for Allotment of Equity Shares against exercise of ESOP Options

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of INOX India Limited (the "Company"), through circular resolution passed today, i.e., September 03, 2026, has approved the allotment of 1,58,959 nos. of equity shares of face value of Rs. 2/- each, under INOX Employee Stock Option Plan 2022 ("said scheme"), to the eligible grantees pursuant to exercise of stock options granted under the said scheme.

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	9,07,63,500	18,15,27,000
Post Allotment paid up share capital	9,09,22,459	18,18,44,918

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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".

The aforesaid intimation is also being made available on the website of the Company at www.inoxcva.com.

This is for your information and records.

Thanking you,

For INOX INDIA LIMITED

PATEL JAYMEEN MOHANBHAI

Digitally signed by PATEL JAYMEEN MOHANBHAI
DN: c=IN, o=Personal, title=7293,
2.5.4.20=5f7e08f8937e166acfcee08429abfca3747f5331191630d1180d333c15091d12,
postalCode=390012, st=Gujarat,
serialNumber=475e4aabd85363e87d82299881e27d445c5ca275ddcb12eec47db31351d5fdc8,
cn=PATEL JAYMEEN MOHANBHAI
Date: 2026.09.03 18:07:51 +05'30'

INOX INDIA LIMITED BARODA

Jaymeen Patel
Company Secretary & Compliance Office

Annexure-1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 read with Schedule III and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	INOX Employee Stock Option Plan 2022
1	Brief details of options granted	1,58,959 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	1,58,959 equity shares of face value of Rs. 2/- each are covered by the options that were exercised for the current allotment.
4	Pricing formula	Exercise Price of Rs. 2/- each per Share
5	Options vested	As per the Scheme
6	Time within which option may be exercised	As per the Scheme
7	Options exercised	1,58,959 options were exercised for the current allotment.
8	Money realized by exercise of options	Rs. 3,17,918/- (excluding tax) for the current allotment
9	The total number of shares arising as a result of exercise of option	1,58,959 equity shares of face value Rs. 2/- each
10	Options lapsed	Not Applicable
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.
13	Subsequent changes or cancellation or 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 30th June 2026 is Rs. 6.19/- per share. (Standalone Basis)

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Annexure 2

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

Sr. No.	Particulars	INOX Employee Stock Option Plan 2022
1	Company name and address of Registered Office	INOX India Limited Regd. Add: K P Platina, 9th Floor, Racecourse, Vadodara, Gujarat, 390007
2	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised stock exchange	The Company has filed the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with BSE on 07/05/2025 and NSE on 08/05/2025.
4	Filing Number, if any	BSE: 231380 NSE: 48499
5	Title of the Scheme pursuant to which shares are issued	INOX Employee Stock Option Plan 2022
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2/- each
8	Date of issue of shares (Date of Allotment)	September 03, 2026
9	Number of shares issued	A total number of 1,58,959 equity shares has been allotted.
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	From 9,07,63,501 to 9,09,22,459 (both inclusive)
12	ISIN Number of the shares if issued in Demat	INE616N01034
13	Exercise Per share	Exercise Price is of Rs.2/- each per share.
14	Premium per share	None
15	Total Issued shares after this issue	9,09,22,459 nos. of equity shares
16	Total Issued share capital after this issue	Rs. 18,18,44,918/-
17	Details of any lock-in on the shares	None
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?	These shares shall rank pari-passu with the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable