



September 16, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

**National Stock Exchange of India
Ltd.,**

Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Scrip Code: 524280

Symbol: KOPRAN

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares of the Company pursuant to exercise of option under Kopran Employee Stock Option Plan 2023 ("ESOP 2023"/ "Plan").

Dear Sir / Madam,

The Corporate Affairs Committee (CAC) duly authorised by the Board has approved the allotment of 40500 Equity Shares of face value of Re. 10/- each to the eligible employees of the Company upon exercise of the Options vested with them under the Kopran Employee Stock Option Plan 2023 ("ESOP 2023"/ "Plan") at the exercise price of Rs 179/- per share.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from 48285605 equity shares of Re. 10/- each aggregating to Rs. 482856050/- to 48326105 equity shares of Re. 10/- each aggregating to Rs. 483261050/-.

The details as required under the Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure - I. This intimation will also be made available on the Company's website.

We request you to kindly take the aforesaid information on your record.

Regards,
For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No FCS 3897



KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111
Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078. E-mail: cs@kopran.com
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025

Annexure - I

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

Part E - Format of notification for issue of shares

1.	Company name and address of Registered Office:	Kopran Limited Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai 400018.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed:	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)
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:	1. BSE: July 24, 2024 2. NSE: July 20, 2024
4.	Filing Number, if any:	1. BSE: DCS/IPO/TL/ESOP-IP/2839/2023-24 2. NSE: NSE/LIST/36270
5.	Title of the Scheme pursuant to which shares are issued, if any:	Kopran Employee Stock Option Plan 2023 ("ESOP 2023"/ "Plan")
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Rs. 10/- per share
8.	Date of issue of shares:	September 16, 2026
9.	Number of shares issued:	40500 Equity Shares
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	48287602 - 48328101 (both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE082A01010
13.	Exercise price per share:	Rs. 179 per share
14.	Premium per share:	Rs. 169 per share
15.	Total issued shares after this issue:	48328101
16.	Total issued share capital after this issue:	Rs. 483281010
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