



NACL Industries Limited

Corporate Office: 17th Floor, Pranava One Hyderabad,
Commercial Block, Plot Nos. 6-3-654/1 to 9 and 6-3-654/A,
Somajiguda, Hyderabad, Telangana - 500082, India.

T: 91-40-24405100 **E:** info@nacl.murugappa.com **W:** www.naclind.com
CIN : L24219TG1986PLC016607

Ref: NACL/SE/2026-27

May 04, 2026

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001
CODE: 524709

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1 Block G, Bandra-
Kurla Complex, Bandra(E), Mumbai - 400051
Symbol: NACLIND

Dear Sir,

Sub: NACL Employee Stock Option Scheme - 2020 (ESOS-2020 Scheme') Allotment of equity shares upon exercise of vested Options;

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

We wish to inform that the Nomination and Remuneration Committee of the Company, at its meeting held on Monday, May 04, 2026, has inter alia approved the allotment of 65,000 equity shares of face value ₹1 each pursuant to the exercise of vested stock options under the NACL Employee Stock Option Scheme – 2020 (ESOS-2020). The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects, including dividend entitlement.

Consequent to the above allotment, the issued, subscribed and paid-up equity share capital of the Company has increased from ₹23,41,78,330 (23,41,78,330 equity shares of ₹1 each) to ₹23,42,43,330 (23,42,43,330 equity shares of ₹1 each).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as Annexure – A.

Kindly take the same into records.

Thanking you,

for NACL Industries Limited

Satish Kumar Subudhi

Sr. VP - Legal & Company Secretary

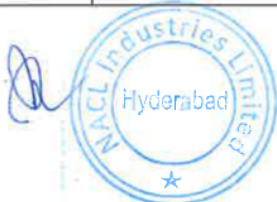
Encl: As above.



Annexure -A

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

Sl. No	Particulars	ESOS-2020
a)	Company name and address of Registered Office	NACL Industries Limited Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana - 500003
b)	Name of Stock exchange on which Company's shares are listed	<ul style="list-style-type: none"> • BSE Limited • National Stock Exchange of India Limited
c)	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee benefits) Regulations, 2014 with the Stock Exchange	NSE – September 21, 2020 BSE – September 21, 2020
d)	Filing Number, if any	Not Applicable
e)	Title of the scheme pursuant to which shares are issued, if any	NACL Employee Stock Option Scheme - 2020
f)	Kind of security to be listed	Equity Shares
g)	Par value of shares	₹ 1 each
h)	Date of issue of shares	May 04, 2026
i)	Number of shares issued	65,000
j)	Share Certificate no., if applicable	Not Applicable
k)	Distinctive number of the share, if applicable	23,41,78,331 to 23,42,43,330 (both inclusive)
l)	ISIN Number of the shares issued in Demat	INE295D01020
m)	Exercise price per share	₹ 75.23 each





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		The exercise price varies for different Grantees, ranging from ₹72 to ₹82, with the weighted average exercise price working out to ₹75.23.
n)	Premium per share	₹ 74.23 each
o)	Total Issued shares after this issue	23,42,43,330
p)	Total Issued share capital after this issue	₹23,42,43,330
q)	Details of any lock-in on the shares	Not Applicable
r)	Date of expiry of lock-in	Not Applicable
s)	Whether shares identical in all respects to the existing shares if not, when will they become identical	Yes, the shares rank pari-passu with the existing shares.
t)	Details of listing fees, if payable	Not Applicable

