



NACL Industries Limited

Ref: NACL/SE/2024-25

March 07, 2025

1) BSE Limited

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

2) National Stock Exchange of India Ltd

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

Dear Sir,

- Sub: a) Allotment of equity shares upon exercise of vested Options under ESOS-2020 Scheme.**
- b) Allotment of equity shares upon exercise of vested Options under ESOS-2015 Scheme.**
- c) Forfeiture of Stock Options under NACL Employee Stock Option Scheme-2020 ('ESOS-2020 Scheme').**

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

We wish to inform that the Nomination and Remuneration Committee, in its meeting held on Friday, March 07, 2025 has inter-alia:

- 1) noted the forfeiture of 1,35,004 stock options granted to Eligible Employee under NACL Employee Stock Option Scheme-2020 ('ESOS-2020 Scheme').
- 2) approved the allotment of 18,334 equity shares of ₹ each to the Grantees, upon exercise of 18,334 options pursuant to the ESOS-2020 Scheme. The said shares shall rank pari-passu with the existing equity shares of the Company in all respects.
- 3) approved the allotment of 21,500 equity shares of ₹1 each to the Grantees, upon exercise of 21,500 options pursuant to the ESOS-2015 Scheme. The said shares



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shall rank pari-passu with the existing equity shares of the Company in all respects.

Upon such allotments, the equity shares capital of the Company stands increased from 20,80,59,863 to 20,80,99,697 equity shares of ₹1 each.


The statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 is provided in '**Annexure A**'.

The meeting commenced at 05.00 p.m. and concluded at 6.10 p.m.

Kindly take the same into records.

Thanking you,

for **NACL Industries Limited**



Satish Kumar Subudhi

Vice President – Legal & Company Secretary



Annexure -A

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

Sl. No	Particulars	Details	
		ESOS-2015	ESOS-2020
a)	Company name and address of Registered Office	NACL Industries Limited Plot No. 12-A, C-BLOCK, Lakshmi Towers, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana, India, 500082	NACL Industries Limited Plot No. 12-A, C-BLOCK, Lakshmi Towers, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana, India, 500082
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 	<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	BSE – November 23, 2015 NSE – November 03, 2017	NSE – September 21, 2020 BSE – September 21, 2020
d)	Filing Number, if any	Not Applicable	Not Applicable
e)	Title of the scheme pursuant to which shares are issued, if any	Nagarjuna Agrichem Ltd.- Employee Stock Option Scheme - 2015	NACL Employee Stock Option Scheme - 2020
f)	Kind of security to be listed	Equity Shares	Equity Shares
g)	Par value of shares	₹ 1 each	₹ 1 each
h)	Date of issue of shares	March 07, 2025	
i)	Number of shares issued	21,500	18,334
j)	Share Certificate no., if applicable	Not Applicable	Not Applicable



k)	Distinctive number of the share, if applicable	20,80,59,864 to 20,80,99,697	
l)	ISIN Number of the shares issued in Demat	INE295D01020	
m)	Exercise price per share	₹ 8 each	₹ 29/ ₹71 each
n)	Premium per share	₹ 7 each	₹ 28/₹70 each
o)	Total Issued shares after this issue	20,80,99,697	
p)	Total Issued share capital after this issue	20,80,99,697	
q)	Details of any lock-in on the shares	Not Applicable	Not Applicable
r)	Date of expiry of lock-in	Not Applicable	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	Not Applicable

