

September 18, 2025

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
--	--

Dear Sir/Madam,

Sub: Allotment of Equity Shares under Employees Stock Option Plan 2013 (“ESOP 2013”)

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company vide circular resolution has approved and allotted 3,01,485 fully paid-up equity shares of face value of ₹10 each, to the eligible grantee upon the exercise of options granted under ESOP 2013.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB Regulations”), the details of shares allotted as above is appended as **Annexure – A**. Further, the details required as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is appended as **Annexure – B**.

We request you to take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited
‘Shriram House’, No. 31, T Chowdaiah Road,
Sadashivanagar, Bengaluru - 560 080

Registered office:
Lakshmi Neela Rite Choice Centre, 1 Floor,
#9, Bazulla Road, T. Nagar, Chennai – 600 017

P: +91-80-40229999 | **F:** +91-80-41236222 | **W:** www.shriramproperties.com

CIN No. : L72200TN2000PLC044560 Email: cs.spl@shriramproperties.com



Annexure - A

Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

Sr. No.	Particulars	Disclosure - ESOP 2013
1.	Company name and address of Registered Office	Shriram Properties Limited Lakshmi Neela Rite Choice Chamber New No.9 - Bazullah Road, T.Nagar Chennai TN 600017
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange	January 21, 2022
4.	Filing Number, if any	BSE Limited: 145522 National Stock Exchange of India Limited: 29756
5.	Title of the Scheme pursuant to which shares are issued	Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	₹10
8.	Date of issue of shares	September 18, 2025
9.	Number of shares issued	3,01,485
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	17,03,52,908 - 17,06,54,392
12.	ISIN Number of the shares if issued in Demat	INE217L01019
13.	Exercise price per share	₹10
14.	Premium per share	Nil
15.	Total Issued shares after this issue	17,06,54,392
16.	Total Issued share capital after this issue	₹1,70,65,43,920
17.	Details of any lock-in on the shares	Not Applicable
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?	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



Annexure - B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosure - ESOP 2013
1.	Brief details of options granted	Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	27,43,738
4.	Pricing formula	Face Value of ₹10
5.	Options vested	Not Applicable as the announcement pertains to allotment of equity shares pursuant to the exercise of Options
6.	Time within which option may be exercised	Not Applicable as the announcement pertains to allotment of equity shares pursuant to the exercise of Options
7.	Options exercised	3,01,485
8.	Money realized by exercise of options	₹30,14,850
9.	The total number of shares arising as a result of exercise of option	3,01,485
10.	Options lapsed	Nil
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	All the Options granted on any date shall vest not earlier than one (1) year from the date of grant and not later than a maximum period of four (4) years from the date of grant of Options
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	Not Applicable

