

CSD/BSE&NSE/2025-26
March 13, 2026

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 543064

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: COHANCE

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Grant of Stock Options

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held today, i.e. on March 13, 2026 has approved the grant of 1,98,711 (One Lakh Ninety Eight Thousand Seven Hundred and Eleven) stock options to eligible employees of the Company and its subsidiaries under the Employee Stock Option Plan 2023 (“ESOP 2023”).

The details as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, on the captioned subject is annexed herewith.

We request you to take this information on record.

Thanking you.
Yours faithfully,

For **Cohance Lifesciences Limited**
(Formerly, Suven Pharmaceuticals Limited)

Himanshu Agarwal
Whole-time Director and Chief Financial Officer
(DIN: 06672915)

Encl: as above

Cohance Lifesciences Limited
(Formerly, Suven Pharmaceuticals Limited)

Corporate Office: 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIC, Raidurg, Hyderabad - 500081, Telangana.
Tel: +91 40 2354 9414 / 3311

Regd. Office: 215 Atrium, C-Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala MIDC, Andheri East, Mumbai, Maharashtra - 400093.
Tel: 022 6513999

CIN: L24299MH2018PLC422236 | Website: www.cohance.com | Company Email: reachus@cohance.com



Grant of stock options

Sl	Particulars	Details
a	Brief details of options granted	In aggregate 1,98,711 stock options granted to eligible employees.
b	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes, the Employee Stock Option Plan 2023 (“Scheme”) has been formulated in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
c	Total number of shares covered by these options	Up to 1,98,711 equity shares of face value Re. 1 each of the Company, arising upon exercise of the stock options granted. Each stock option carries the right to apply for and be allotted 1 (one) equity share of the Company.
d	Pricing formula	As per ESOP 2023
e	Options vested/ vesting period	All the options granted shall vest not earlier than minimum period of 1 (one) year and not later than maximum period of 10 (ten) years from the date of grant, subject to conditions as set out in the grant letter being issued to respective employees. The Nomination and Remuneration Committee may at its discretion, but subject to applicable laws, change the vesting schedule provided that such change is not detrimental in the interest of the employees.
f	Time within which option may be exercised	Up to 3 years from the date of vesting.
g	Options exercised	Not applicable.
h	Money realized by exercise of options	Not applicable.
i	Total number of shares arising as a result of exercise of option	Not applicable.
j	Options lapsed	Not applicable.
k	Variation of terms of options	Not applicable.
l	Brief details of significant terms	Significant terms of the stock options have been given in the ESOP 2023, which can be accessed on the website of the Company.
m	Subsequent changes or cancellation or exercise of such options	Not applicable.
n	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable.

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